2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102702

Entity Name: KINGDOM BUFFET 88 INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 S. CLEVELAND AVE. STE 401 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

136 BOWERY STE 203 NEW YORK, NY 10013 C/O 136 BOWERY STE 203 NEW YORK, NY 10013

FEI Number: 27-4398154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, JIN 5100 S. CLEVELAND AVE. STE 401 FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: LIN, JIN

Address: 5100 S. CLEVELAND AVE. STE 401

City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIN LIN PRES 04/13/2012