2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020297

Entity Name: RED WOK BUFFET INC.

FILED Mar 27, 2012 Secretary of State

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

24204 W. NEWBERRY RD. STE F NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-5281170 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:

YE, YING QING 24204 W. NEWBERRY RD. STE F NEWBERRY, FL 32669 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:

Name: YE, YING QING

Address: 24204 W. NEWBERRY RD. STE F

City-St-Zip: NEWBERRY, FL 32669

Title: VP

Name: JIANG, LI JUAN

Address: 24204 W NEWBERRY RD. STE F

City-St-Zip: NEWBERRY, FL 32669

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: YING QING YE PRES 03/27/2012