2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054784

Entity Name: A & D BUFFALO AT NORMANDY, INC

FILED Jan 19, 2012 Secretary of State

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

7749 NORMANDY BLVD

105

JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

7749 NORMANDY BLVD 7749 NORMANDY BLVD

JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32221 US

FEI Number: 45-2525930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HONG, XIU QING
1662 SPRING BRANCH DR EAST
HONG, XIU QING
7749 NORMANDY BLVD

JACKSONVILLE, FL 32221 US 119
JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32221 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: XIU QING HONG 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HONG, XIU QING

Address: 7749 NORMANDY BLVD # 119 City-St-Zip: JACKSONVILLE, FL 32221 US

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: XIU QING HONG PSTD 01/19/2012