

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054983

Entity Name: ORIENTAL SUPER BUFFET, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2456 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

2456 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

Current Mailing Address:

539 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

539 N. MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 59-3521877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MING QI
2456 GULF TO BAY BLVD
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUANG, MING QI
Address: 2456 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: YANG, LI JIN
Address: 2456 GOLF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUANG, MING QI
Address: 2456 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: V (X) Change () Addition
Name: YANG, LI JIN
Address: 2456 GOLF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MING QI HUANG

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date