

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054983

FILED
Jan 13, 2011
Secretary of State

Entity Name: ORIENTAL SUPER BUFFET, INC.

Current Principal Place of Business:

2456 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

539 N. MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: YANG, LI JIN
Address: 2456 GOLF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 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: MING QI HUANG

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date