

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085484

FILED
Feb 13, 2009
Secretary of State

Entity Name: CHINA FIRST BUFFET OF ALTAMONTE SPRINGS, INC

Current Principal Place of Business:

691E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3534826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YUN
691E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: ZHENG, YUN
Address: 691 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V () Delete
Name: ZHAO, ZHANG XING
Address: 691 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUN ZHENG

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date