2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044102

Entity Name: HIBACHI JAPANESE EXPRESS TAMPA INC

Current Principal Place of Business:

14923-14925 N. FLORIDA AVE TAMPA. FL 33613

Current Mailing Address:

9708 SORBONNE LOOP SEFFNER, FL 33584 US

FEI Number: 81-2712321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, ZHEN BO 9708 SORBONNE LOOP SEFFNER, FL 33584 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

FILED Mar 25, 2017

Secretary of State

CC4134633648

Officer/Director Detail:

Title P Title VP

Name LIN, ZHEN BO Name CHEN, DE LE

Address 9708 SORBONNE LOOP Address 14923-14925 N. FLORIDA AVE

City-State-Zip: SEFFNER FL 33584 City-State-Zip: TAMPA FL 33613

Title S Title T

Name HUANG, MIN Name CHEN, DE YAN

Address 14923-14925 N. FLORIDA AVE Address 14923-14925 N. FLORIDA AVE

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

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.