

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086291

FILED
Jan 20, 2011
Secretary of State

Entity Name: TOKYO SEAFOOD BUFFET, INC.

Current Principal Place of Business:

1656 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

19101 S. DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

1656 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

19101 S. DIXIE HWY
MIAMI, FL 33157

FEI Number: 26-3399697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIANG FEI
1656 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CHEN, XIANG FEI
19101 S. DIXIE HWY
MIAMI, FL 33157 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: XIANG FEI CHEN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHEN, XIANG FEI
Address: 19101 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: LIN, JIAN
Address: 875 57 ST 1FL
City-St-Zip: BROOKLYN, NY 11220

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: XIANG FEI CHEN

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01/20/2011

Electronic Signature of Signing Officer or Director

Date