2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092602

Entity Name: MIKATA BUFFET INC.

FILED Mar 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3201 NW FEDERAL HWY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

15 DIVISION ST STE 708 15 DIVISION ST 2 FL NEW YORK, NY 10002 NEW YORK, NY 10002

FEI Number: 27-1500849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NI, KONG T 3201 NW FEDERAL HWY JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: PRES Name: NI, KONG T

Address: 3201 NW FEDERAL HWY
City-St-Zip: JENSEN BEACH, FL 34957

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: NI, KONG T PRES 03/09/2011