

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001189

Entity Name: HIBACHI BUFFET & GRILL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1229 BEXLEY CT
DELAND, FL 32720 US

New Principal Place of Business:

301 E INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

Current Mailing Address:

PO BOX 3037
DELAND, FL 32720 US

New Mailing Address:

301 E INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

FEI Number: 27-1613821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, BI SHENG
1229 BEXLEY CT
DELAND, FL 32720 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: LIU, BI SHENG
Address: 1229 BEXLEY CT
City-St-Zip: DELAND, FL 32720 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: BI SHENG LIU

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date