

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005325

Entity Name: HIBACHI GRILL, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE #709
MIAMI, FL 33130

New Principal Place of Business:

50 BISCAYNE BLVD CU-8
MIAMI, FL 33132

Current Mailing Address:

1451 SOUTH MIAMI AVENUE #709
MIAMI, FL 33130

New Mailing Address:

2131 NW 2ND AVE
MIAMI, FL 33129

FEI Number: 27-1731779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARAN, JAIME
1451 SOUTH MIAMI AVENUE #709
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ZAHARAN, JAIME
2131 NW 2ND AVE
MIAMI, FL 33129 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: JAIME ZAHARAN

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZAHARAN, JAIME
Address: 2131 NW 2ND AVE
City-St-Zip: MIAMI, FL 33129

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: JAIME ZAHARAN

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date