

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027312

FILED
Feb 10, 2011
Secretary of State

Entity Name: ICHIBAN SUSHI BUFFET INC.

Current Principal Place of Business:

463711 STATE RD. 200
SUITE 9
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

39 E BROADWAY
401
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 27-2239320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, HUAQIN
463711 STATE RD. 200
SUITE 9
YULEE, FL 32097 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: YANG, HUAQIN
Address: 463711 STATE RD. 200 SUITE 9
City-St-Zip: YULEE, FL 32097

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: HUAQIN YANG

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date