

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066752

Entity Name: ICHIBAN BUFFET WC INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

21627 VILLAGE LAKES SHOPPING CENTER DR
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

C/O 45 DIVISION STREET
218
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 27-3251938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, XING
21627 VILLAGE LAKES SHOPPING CENTER DR
LAND O' LAKES, FL 34639 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: WANG, XING
Address: 21627 VILLAGE LAKES SHOPPING CENTER DR
City-St-Zip: LAND O' LAKES, FL 34639

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: XING WANG

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date