2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066752

Entity Name: ICHIBAN BUFFET WC INC.

FILED Apr 15, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3251938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title:

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 04/15/2012