

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073660

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPRING SUSHI & HIBACHI BUFFET INC.

Current Principal Place of Business:

5801 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

17-23 E. BROADWAY, SUITE 307A
NEW YORK, NY 10002

New Mailing Address:

5801 SE FEDERAL HIGHWAY
STUART, FL 34997

FEI Number: 27-3532024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JUN YE
5801 SE FEDERAL HIGHWAY
STUART, FL 34997 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: ZHANG, JUN YE
Address: 5801 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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: JUN YE ZHANG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date