

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009259

Entity Name: GOLDEN HIBACHI, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2301 DEL PRADO BLVD
180
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2301 DEL PRADO BLVD
180
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-4690792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, CHONG YU
2301 DEL PRADO BLVD., #180
CAPE CORAL, FL 33990 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: PRES
Name: TANG, MEI JIAO
Address: 2301 DEL PRADO BLVD # 180
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: TANG, CHONG YU
Address: 2301 DEL PRADO BLVD # 180
City-St-Zip: CAPE CORAL, FL 33990

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: MEI JIAO TANG

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date