

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011624

FILED
Mar 15, 2012
Secretary of State

Entity Name: HIBACHI GRILL & SUPREME BUFFET, INC.

Current Principal Place of Business:

3620 1ST STREET
BRADENTON, FL 34205

New Principal Place of Business:

3616 1ST STREET W.
BRADENTON, FL 34208

Current Mailing Address:

3620 1ST STREET
BRADENTON, FL 34205

New Mailing Address:

3616 1ST STREET W.
BRADENTON, FL 34208

FEI Number: 27-5305310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ZHEN PIN
3620 1ST STREET
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LI, ZHEN PIN
3616 1ST STREET W.
BRADENTON, FL 34208 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LI, ZHEN PIN
Address: 3616 1ST STREET W.
City-St-Zip: BRADENTON, FL 34208

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: ZHEN PIN LI

Electronic Signature of Signing Officer or Director

PRES

03/15/2012

Date