

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028741

FILED
Mar 24, 2012
Secretary of State

Entity Name: HIBACHI KING INC.

Current Principal Place of Business:

2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2701 RIVERSIDE DRIVE,
506
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2701 RIVERSIDE DRIVE,
506
CORAL SPRINGS, FL 33065 US

FEI Number: 45-1024134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIESGADO, PHOEBY
2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ARRIESGADO, PHOEBY SHIELD F
2701 RIVERSIDE DRIVE,
506
CORAL SPRINGS, FL 33065 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: PHOEBY SHIELD F. ARRIESGADO

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ARRIESGADO, PHOEBY
Address: 2701 RIVERSIDE DRIVE,#506
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR
Name: ARRIESGADO, PATROCENIO A III
Address: 832 NW 91ST TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: PHOEBY SHIELD F. ARRIESGADO

DIR

03/24/2012

Electronic Signature of Signing Officer or Director

Date