

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031866

FILED
Jan 25, 2012
Secretary of State

Entity Name: HIBACHI EXPRESS CASSELBERRY, INC.

Current Principal Place of Business:

3950 S. US HWY 17-92, SUITE 1072
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3950 S. US HWY 17-92, SUITE 1072
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 45-1486809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, JING S
3950 S. US HWY 17-92, SUITE 1072
CASSELBERRY, FL 32707 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: PRE
Name: XIE, JING SONG
Address: 3950 S. US HWY 17-92, SUITE 1072
City-St-Zip: CASSELBERRY, FL 32707

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: XIE, JING SONG

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date