

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033464

FILED
Mar 10, 2012
Secretary of State

Entity Name: TOKYO PEKING HIBACHI BUFFET INC

Current Principal Place of Business:

4075 STATE ROAD 7
SUITE # F2
WELLINGTON, FL 33449

New Principal Place of Business:

1172 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4075 STATE ROAD 7
SUITE # F2
WELLINGTON, FL 33449

New Mailing Address:

1172 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 45-1651828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHUAN WU
4075 STATE ROAD 7
SUITE #F2
WELLINGTON, FL 33449 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: WANG, CHUAN WU
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: GAO, ENLIN
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: WANG, CHUAN YUN
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: YU, JENNIFER WENHO
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: WANG, CHUAN WEN
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: WANG, SHOU REN
Address: 1172 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHUAN WU WANG

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date