

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067288

FILED
Jan 09, 2012
Secretary of State

Entity Name: HIBACHI BUFFET SUSHI & GRILL, INC.

Current Principal Place of Business:

2200 TAMIAMI TRL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2200 TAMIAMI TRL
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 45-2837084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, ZHI
2200 TAMIAMI TRL
PORT CHARLOTTE, FL 33948 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: ZHANG, ZHI
Address: 2200 TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 33948 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: ZHI ZHANG

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date