

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078114

FILED
Aug 30, 2012
Secretary of State

Entity Name: HABACHI BUFFET CORP

Current Principal Place of Business:

10421 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

10421 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

150 GEORGE ST
BROOKLYN, NY 11237

New Mailing Address:

FEI Number: 45-3200006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, RU CHENG
10421 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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, RU CHENG
Address: 10421 U.S. HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

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: RU CHENG ZHANG

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date