

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089737

Entity Name: HIRO'S OCEAN GRILL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

27001 US HWY 19 N STE 1071
CLEARWATER, FL 337613421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 957
PALM HARBOR, FL 346820957 US

New Mailing Address:

39522 US HWY 19 N
TARPON SPRINGS, FL 34689 US

FEI Number: 45-3701625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHUN H
39522 US HWY 19 N
TARPON SPRINGS, FL 346893988 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: PSTD
Name: LIN, CHUN H
Address: 39522 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 346893988 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: CHUN HONG LIN

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date