

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093890

Entity Name: OISHI BENTO RESTAURANT INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

6125 S. SEMORAN BLVD.,
SUITE #103
ORLANDO, FL 32822 US

New Principal Place of Business:

6125 S. SEMORAN BLVD.,
SUITE #103
ORLANDO, FL 32822 US

Current Mailing Address:

New Mailing Address:

FEI Number: 61-1663092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JING G
6125 S. SEMORAN BLVD
SUITE #103
ORLANDO, FL 32822 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: CHEN, JING G
Address: 6125 S. SEMORAN BLVD., SUITE #103
City-St-Zip: ORLANDO, FL 32822 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: JING G. CHEN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date