2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000100796

Entity Name: HIBACHI BUFFET NO1 INC

Current Principal Place of Business:

3611 S ORLANDO DR SANFORD, FL 32773

Current Mailing Address:

3611 S ORLANDO DR SANFORD, FL 32773 US

FEI Number: 47-2616373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, YAN Q 3611 S ORLANDO DR SANFORD, FL 32773 US

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: YAN Q HUANG 05/26/2016

Electronic Signature of Registered Agent

Date

FILED May 26, 2016

Secretary of State

CC9681561994

Officer/Director Detail:

Title F

Name HUANG, YAN Q

Address 3611 S ORLANDO DR City-State-Zip: SANFORD FL 32773

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: YAN Q HUANG PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/26/2016 Date