

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003562

**Entity Name:** HIBACHI-SAN, INC.

**Current Principal Place of Business:**

1683 WALNUT GROVE AVENUE  
ROSEMEAD, CA 91770

**Current Mailing Address:**

1683 WALNUT GROVE AVENUE  
ROSEMEAD, CA 91770

**FEI Number:** 95-4427868

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name CHERNG, ANDREW J  
Address 1683 WALNUT GROVE AVE  
City-State-Zip: ROSEMEAD CA 91770

Title D  
Name CHERNG, PEGGY T  
Address 1683 WALNUT GROVE AVENUE  
City-State-Zip: ROSEMEAD CA 91770

Title P  
Name CHERNG, PEGGY  
Address 1683 WALNUT GROVE AVE  
City-State-Zip: ROSEMEAD CA 91770

Title S  
Name BAIER, MONTE  
Address 1683 WALNUT GROVE AVE  
City-State-Zip: ROSEMEAD CA 91770

Title CFO  
Name LANDSBERG, DAVID  
Address 1683 WALNUT GROVE AVE.  
City-State-Zip: ROSEMEAD CA 91770

*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:** DAVID LANDSBERG

**AUTHORIZED  
REPRESENTATIVE**

**02/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date