

**2022 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 US

**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 DIRECTOR  
Name CHERNG, PEGGY TSIANG  
Address 1120 N. TOWN CENTER DRIVE  
SUITE 150  
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR  
Name CHERNG, ANDREW JIN-CHAN  
Address 1120 N. TOWN CENTER DRIVE  
SUITE 150  
City-State-Zip: LAS VEGAS NV 89144

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

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

Title CO-CHAIRPERSON  
Name PEGGY TSIANG, CHERNG  
Address 1683 WALNUT GROVE AVENUE  
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:** CHERNG, PEGGY TSIANG

**CO-CHAIRPERSON**

**04/05/2022**

Electronic Signature of Signing Officer/Director Detail

Date