

2024 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 SECRETARY
Name BAIER, MONTE
Address 1683 WALNUT GROVE AVENUE
City-State-Zip: ROSEMEAD CA 91770

Title DIRECTOR
Name CHERNG, ANDREW JIN-CHAN
Address 1683 WALNUT GROVE AVENUE
City-State-Zip: ROSEMEAD CA 91770

Title CO-CEO
Name CHERNG, ANDREW JIN-CHAN
Address 1683 WALNUT GROVE AVENUE
City-State-Zip: ROSEMEAD CA 91770

Title CO-CHAIRPERSON
Name CHERNG, PEGGY TSIANG
Address 1683 WALNUT GROVE AVENUE
City-State-Zip: ROSEMEAD CA 91770

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

Title CO-CEO
Name CHERNG, PEGGY TSIANG
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

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: PEGGY TSIANG CHERNG

CO-CEO

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date