

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689451

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAKURA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

9432 SAN JOSE BLVD
JAX, FL 32257 US

New Principal Place of Business:

9432 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9432 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2039572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, HSIU M
9432 SAN JOSE BLVD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HSU, HSIU M
9432 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HSU, WEN H
Address: 3791 CATHEDRAL COVE RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VS () Delete
Name: HSU, HSIU M
Address: 9432 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HSIU M HSU

Electronic Signature of Signing Officer or Director

V

04/29/2009

Date