

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689451

FILED
Apr 23, 2012
Secretary of State

Entity Name: SAKURA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

9432 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

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 32257 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: HSIU M. HSU

Electronic Signature of Signing Officer or Director

VP

04/23/2012

Date