

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108211

FILED
Feb 21, 2011
Secretary of State

Entity Name: KOTO JAPANESE STEAK HOUSE & SUSHI, INC

Current Principal Place of Business:

533 S HOWARD AVENUE
4D & 4E
TAMPA, FL 33608 US

New Principal Place of Business:

Current Mailing Address:

533 S HOWARD AVENUE
4D & 4E
TAMPA, FL 33608 US

New Mailing Address:

FEI Number: 26-3848847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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: P
Name: LIN, TING
Address: 143-40
City-St-Zip: 41 AVENUE, NY 11355 US

Title: VP
Name: CHEN, QIUMING
Address: 8722 ALEANOR CT
City-St-Zip: LARGO, FL 33771 US

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: TING LIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date