

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074071

FILED
Jan 19, 2012
Secretary of State

Entity Name: TERIYAKI HOUSE ELIM, INC.

Current Principal Place of Business:

5600 W COLONIAL DR
STE 108
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5600 W COLONIAL DR
STE 108
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 45-3032997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TSO-SHIH
5600 W COLONIAL DR
STE 108
ORLANDO, FL 32808 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, TSO-SHIH
Address: 5600 W COLONIAL DR STE 108
City-St-Zip: ORLANDO, FL 32808 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: TSO-SHIH LIN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date