2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063490

Entity Name: NEW OYISHI JAPANESE STEAKHOUSE, INC.

Current Principal Place of Business:

1275 OVIEDO MALL BLVD OVIEDO, FL 32765

Current Mailing Address:

1275 OVIEDO MALL BLVD OVIEDO, FL 32765

FEI Number: 47-4645408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHENG, XIU HUI 1275 OVIEDO MALL BLVD OVIEDO, FL 32765 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

FILED Feb 27, 2017

Secretary of State

CC5114214022

Officer/Director Detail:

Title PSTD

Name ZHENG, XIU HUI

Address 1275 OVIEDO MALL BLVD

City-State-Zip: OVIEDO FL 32765

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: ZHENG XIU HUI