

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58898

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHIZU JAPANESE STEAK & SEAFOOD HOUSE, INC.

Current Principal Place of Business:

1227 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 322506409

New Principal Place of Business:

1253 PENMAN ROAD
JACKSONVILLE BEACH, FL 322503669

Current Mailing Address:

427 N. 3RD ST
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1253 PENMAN ROAD
JACKSONVILLE BEACH, FL 322503669

FEI Number: 59-2684743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERRY J
427 NORTH 3RD ST
JACKSONVILLE BEACH, FL 32250 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: DP
Name: NAKAJIMA, MASAHIRO
Address: 1614 ARROWHEAD TRAIL
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DVP
Name: RAMALHO, CINDY ANN
Address: 1806 BRANCH VINE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32746

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: CINDY RAMALHO

DVP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date