2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000101417

1. Entity Name



FILED Apr 11, 2008 8:00 am Secretary of State

04-11-2008 90049 001 ***150.00

| NEW SUSHI HOUSE JACKSONVILLE, INC. | | | | | | | | | | | |
|--|---|---|---|---------------------------------------|--|---|-----------------------|---------------|----------------|--------------|--|
| Principal Place of Business 11531 SAN JOSE BLVD SUITE 9 JACKSONVILLE, FL 32223 | | Mailing Address 11531 SAN JOSE BLVD SUITE 9 JACKSONVILLE, FL 32223 | | | 40065600 | | | | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Ap | | | 03282008 | Chg-P | CR2E0 | 34 (12/06) | | | |
| City & State | City & State | | City & State | | | 4. FEI Number Applied For 59-3751570 Not Applicable | | | | | |
| Zip | Country | Zip | | ountry | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| | 6. Name and Address of Current | Registered Ag | ent | · | | 7. Name and | Address of New | Registered a | Agent | | |
| | | | | | Name | | | | | | |
| LAU, ZENG C 11531 SAN JOSE BLVD, SUITE 9 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| : JACKSONVILLE, FL 32223 | | | | | | | | | -1 | | |
| _ | | | | City | | | | FL | Zip Cod | е | |
| | named entity submits this statement for ions of registered agent. | or the purpose o | of changing its regis | tered office or re | egister | ed agent, or bo | th, in the State of F | lorida. I am | familiar with, | and accept | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable | . (NOTE: Regis | stered Agent signature i | required | when reinstating) | | DATE | | . | |
| | E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | l – | ection Campaign Fi ust Fund Contribution | | | 00 May Be ed to Fees | | - | | | |
| 10. | OFFICERS AND | DIRECTORS | | i1. | | ADDITIONS | /CHANGES TO OF | FICERS AND | DIRECTOR | S IN 11 | |
| TITLE | | | | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME Street address City-St-Zip | 11531 SAN JOSE BLVD, SUITE 9 STR | | | NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | TITLE | | | | | ☐ Change | Addition | | | |
| NAME | 1 | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | | | TITLE | | | · · · | | Change | ☐ Addition | |
| NAME | | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | | | TITLE | | | | | ☐ Change | Addition | |
| NAME | | | | NAME | | | | | _ , | _ | |
| STREET ADDRESS | | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | | ☐ Change | ☐ Addilion | |
| NAME | | ' | | NAME | | | | | Onange | | |
| STREET ADDRESS | | | : | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | | | | |
| TILE | | + | | TITLE | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | | NAME | | | | | | | |
| CITY-ST-ZIP | | | | STREET ADDRESS CITY ST-ZIP | | | | | | | |
| indicated of the corp | certify that the information supplied with on this report or supplemental report in poration or the receiver or flustee emp or on an attachment with an address, | s true and accu owered to exec | rate and that my sig ute this report as re | mature shall have | e the s | same legal effe | rt as if made under | nath: that La | am an officer | or director | |

SIGNATURE:

Daytime Phone #