

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016675

FILED
Jan 13, 2009
Secretary of State

Entity Name: GINZA JAPANESE STEAKHOUSE, INC.

Current Principal Place of Business:

8933 W. COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

8933 W COLONIAL DR
OCOE, FL 34761 US

Current Mailing Address:

539 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 61-1436066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES ESQ.
1801 E. COLONIAL DRIVE
168
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHAU, AGNES ESQ.
1801 E COLONIAL DR
168
ORLANDO, FL 32803 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: AGNES CHAU

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHAN, BIE TJEN
Address: 8933 W COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: PING LU, JIAN
Address: 8933 W COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAN, BIE TJEN
Address: 8933 W COLONIAL DR
City-St-Zip: OCOE, FL 34761 US

Title: VP (X) Change () Addition
Name: LIU, JIAN PING
Address: 8933 W COLONIAL DR
City-St-Zip: OCOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BIE TJEN CHAN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date