

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016675

FILED
Feb 25, 2012
Secretary of State

Entity Name: GINZA JAPANESE STEAKHOUSE, INC.

Current Principal Place of Business:

8933 W COLONIAL DR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

8933 W COLONIAL DR
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 61-1436066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, TIM Y.
8933 W COLONIAL DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CHAN, TIM Y
8933 W COLONIAL DR
OCOE, FL 34761 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: TIM Y. CHAN

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, TIM Y
Address: 8933 W COLONIAL DR
City-St-Zip: OCOE, FL 34761 US

Title: VP
Name: LIU, JIAN PING
Address: 8933 W COLONIAL DR
City-St-Zip: OCOE, FL 34761 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: TIM Y. CHAN

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date