

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050291

Entity Name: FUJI SUSHI BAR & GRILL, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

6235 N. DAVIS HIGHWAY
116B
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6235 N. DAVIS HIGHWAY
116B
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 57-1168952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HAI FENG
1130 OLD NURSERY WAY
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

LI, XIAOFANG
1130 OLD NURSERY WAY
PENSACOLA, FL 32514 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: XIAOFANG LI

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, XIAOFANG
Address: 1130 OLD NURSERY WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: LI, XIAOFANG
Address: 1130 OLD NURSERY WAY
City-St-Zip: PENSACOLA, FL 32514

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: XIAOFANG LI

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date