

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056600

Entity Name: SAITO STEAK HOUSE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10240 FOREST HILL BLVD
#140
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 57-1168698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MINH
5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEE, MINH
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, MINH
Address: 9576 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VD
Name: LEE, VANANH
Address: 9576 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MINH LEE

Electronic Signature of Signing Officer or Director

PD

04/28/2011

Date