

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056600

Entity Name: SAITO STEAK HOUSE, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

10240 FOREST HILL BLVD
#140
WELLINGTON, FL 33414

New Principal Place of Business:

10240 FOREST HILL BLVD
#140
WELLINGTON, FL 33414 US

Current Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

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
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

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

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

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date