

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000103751

Entity Name: FUJI SUSHI & GRILL, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

731 DUVAL STATION RD  
#9  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

731 DUVAL STATION RD  
#9  
JACKSONVILLE, FL 32218

**New Mailing Address:**

FEI Number: 56-2398317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACE, ROBERT  
3805 UNIVERSITY BLVD W  
JACKSONVILLE, FL 32217 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: P  
Name: JIN QI, LIU  
Address: 4495 ROOSEVELT BV #314  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP  
Name: YI GONG, LIU  
Address: 4495 ROOSEVELT BV #314  
City-St-Zip: JACKSONVILLE, FL 32210

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: JIN QI LIU

P

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date