

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121260

Entity Name: FUGU CORPORATION

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

BLUE FUGU STEAKHOUSE
SUITE 210
ST PETE BEACH, FL 33706

New Principal Place of Business:

BLUE FUGU JAPANESE STEAK HOUSE
SUITE 210
ST PETE BEACH, FL 33706

Current Mailing Address:

BLUE FUGU STEAKHOUSE
SUITE 210
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 43-2032974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, TUE C
4615 GULF BLVD.,
#210
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

TRAN, TUE C
4615 GULF BLVD.,
SUITE # 210
ST PETE BEACH, FL 33706 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, TUE C
Address: 6265 SUN BLVD # 901
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SC
Name: NGUYEN, BICH-NGOC T
Address: 6265 SUN BLVD APT # 901
City-St-Zip: ST PETERSBURG, FL 33715

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: TUE CONG TRAN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date