

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123317

Entity Name: OSAKA SUSHI ROCKS INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

34745 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

34745 EMERALD COAST PKWY.
DESTIN, FL 32541 UN

Current Mailing Address:

34745 EMERALD COAST PKWY.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0287528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, CHIMMIN
34745 EMERALD COAST PKWY.
DESTIN, FL 32541 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: CHOU, CHIHMIN
Address: 34745 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: CHOU, GREGORY
Address: 34745 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: CHOU, ANNIE C
Address: 34745 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

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: CHIHMIN CHOU

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02/19/2012

Electronic Signature of Signing Officer or Director

Date