

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053907

FILED
Jan 25, 2011
Secretary of State

Entity Name: SHINGETSU SUSHI BAR & GRILL INC.

Current Principal Place of Business:

4231 SOUTH FLORIDA AVE.
LAKE LAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4231 SOUTH FLORIDA AVE.
LAKE LAND, FL 33813 US

New Mailing Address:

FEI Number: 20-2665389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAZUKO
4231 SOUTH FLORIDA AVE.
LAKE LAND, FL 33813 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: SMITH, KAZUKO
Address: 4231 SOUTH FLORIDA AVE.
City-St-Zip: LAKE LAND, FL 33813 US

Title: VP
Name: SMITH, WALTER A
Address: 4231 SOUTH FLORIDA AVE.
City-St-Zip: LAKE LAND, FL 33813 US

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: KAZUKO SMITH

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date