

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097808

Entity Name: SUSHI HOUSE JAPAN, INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

15 DIVISION ST
STE 708
NEW YORK, NY 10002 US

New Mailing Address:

15 DIVISION ST
2 FL
NEW YORK, NY 10002 US

FEI Number: 55-0900469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIU ZHU PRES
13820 OLD ST AUGUSTINE RD
145
JACKSONVILLE, FL 32258 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: PRES
Name: LIN, XIU ZHU
Address: 13820 OLD ST AUGUSTINE RD #145
City-St-Zip: JACKSONVILLE, FL 32258 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: XIU ZHU LIN

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date