

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135175

Entity Name: SUSHI WOK USA, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

4043 CLOISTER DR
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 20-3592585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, GUO HAI
12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ZOU, QIAO HONG
12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218 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: QIAO HONG ZOU

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOU, QIAO HONG
Address: 12961 NORTH MAIN ST STE 208
City-St-Zip: JACKSONVILLE, FL 32218

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: QIAO HONG ZOU

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date