

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135175

Entity Name: SUSHI WOK USA, INC.

FILED
Apr 28, 2011
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:

12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218

FEI Number: 20-3592585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date