

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003673

FILED
Mar 24, 2011
Secretary of State

Entity Name: FUJI SUSHI OF REGENCY INC.

Current Principal Place of Business:

660 COMMERCE
CENTER DR STE 155
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

660 COMMERCE
CENTER DR STE 155
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 11-3768987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YI DONG
660 COMMERCE CENTER DR. STE 155
JACKSONVILLE, FL 32210 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: LIU, YI DONG
Address: 660 COMMERCE CENTER DR STE 155
City-St-Zip: JACKSONVILLE, FL 32225

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: YI DONG LIU

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date