2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003673

Entity Name: FUJI SUSHI OF REGENCY INC.

FILED Feb 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 660 COMMERCE CENTER DR STE 155 JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 660 COMMERCE CENTER DR STE 155 JACKSONVILLE, FL 32225 FEI Number: 11-3768987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIU, YI DONG 660 COMMERCE CENTER DR. STE 155 JACKSONVILLE, FL 32210 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:

LIU, YI DONG Name:

660 COMMERCE CENTER DR STE 155 Address:

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.

Ρ SIGNATURE: YI DONG LIU 02/28/2012