

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092198

Entity Name: WASABI SUSHI INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1650 SAN PABLO RD. SOUTH
SUITE 5
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

1650 SAN PABLO RD. SOUTH
SUITE 5
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5217922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, TIAN RONG
1650 SAN PABLO RD. SOUTH
SUITE 5
JACKSONVILLE, FL 32224 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: ZHENG, TIAN RONG
Address: 1650 SAN PABLO RD. SOUTH, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32224

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: TIAN RONG ZHENG

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date