2008 FOR PROFIT CORPORATION ANNUAL REPORT

OCUMENT # P06000132867
Inity Name
JIYAMA STEAK HOUSE INC.



FILED Feb 19, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

5000 NORTH WICKHAM ROAD - SUITE 111 MELBOURNE, FL 32940 5000 NORTH WICKHAM ROAD - SUITE 111 MELBOURNE, FL 32940



02082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5755496

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

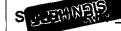
6. Name and Address of Current Registered Agent

WENG, ZHEN Q 2103 SIERRA STREET MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE '*						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees		
STREET ADDRESS 2103 S	OFFICERS AND DIRE , ZHEN Q EIERRA STREET DURNE, 32 93540	CTORS		HOOODDOLEDO		
STREET ADDRESS 2103 S	CHEN, QIU Y				000000831523 02/27/08-80022-005 150.00	
TITLE TSD NAME ZHENG, QI Q SIREET ADDRESS 2103 SIERRA STREET CITY-SI-ZIP MELBOURNE, FL 32935			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS	the information applied with this		lan pa	hs:	O Elected Clothida further positive that the information	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the empowered.



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WEND, ZHEN QIU

321-255-6633