

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132867

Entity Name: FUJIYAMA STEAK HOUSE INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5000 NORTH WICKHAM ROAD - SUITE 111
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5000 NORTH WICKHAM ROAD - SUITE 111
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-5755496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENG, ZHEN Q
2103 SIERRA STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WENG, ZHEN Q
2103 SIERRA STREET
MELBOURNE, FL 32935 US

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: ZHEN Q WENG

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WENG, ZHEN Q
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 93540

Title: VD () Delete
Name: CHEN, QIU Y
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 93540

Title: TSD () Delete
Name: ZHENG, QI Q
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENG, ZHEN Q
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 32935

Title: VD (X) Change () Addition
Name: CHEN, QIU Y
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 32935

Title: TSD (X) Change () Addition
Name: ZHENG, QI Q
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ZHEN Q WENG

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date