

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132867

FILED
Jan 13, 2012
Secretary of State

Entity Name: FUJIYAMA STEAK HOUSE INC.

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 QIU
2103 SIERRA STREET
MELBOURNE, FL 32935 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: PD
Name: WENG, ZHEN QIU
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 32935

Title: VD
Name: CHEN, QIU YUN
Address: 2103 SIERRA STREET
City-St-Zip: MELBOURNE, 32 32935

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: ZHEN QIU WENG

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date