

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151003

FILED
Apr 19, 2012
Secretary of State

Entity Name: BONSAI SUSHI II, INC.

Current Principal Place of Business:

1652 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1652 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-8015094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPLER, THERESA D
306 E WATERS AVENUE
TAMPA, FL 33604 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: LEE, JUNG
Address: 4507 SWEETWATER LAKE DR
City-St-Zip: TAMPA, FL 33613 US

Title: VP
Name: PATTON, WILBUR
Address: 4507 SWEETWATER LAKE DR
City-St-Zip: TAMPA, FL 33613 US

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: THERESA D ZIPLER

ACCT

04/19/2012

Electronic Signature of Signing Officer or Director

Date