

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054924

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE FISH JAPANESE STEAK HOUSE INC.

Current Principal Place of Business:

5425 AIRPORT RD. NORTH
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-8978907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, XINGJIN
3922 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: PRES
Name: YANG, XINGJIN
Address: 5425 AIRPORT RD. NORTH
City-St-Zip: NAPLES, FL 34109

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: XING JIN YANG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date