

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 03, 2008 8:00 am
Secretary of State

06-03-2008 90001 006 ***150.00

DOCUMENT # P07000065838

1. Entity Name
NAGASAKI JAPANESE STEAK HOUSE & SUSHI INC.



Principal Place of Business
**3111 MAHAN DRIVE R13-16
TALLAHASSEE, FL 32308**

Mailing Address
**3111 MAHAN DRIVE R13-16
TALLAHASSEE, FL 32308**

40107367



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

136 BOWERY STE 203

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05202008

Chg-P

CR2E034 (12/06)

City & State

City & State

NEW YORK, NY

4. FEI Number

26-0301332

Applied For

Not Applicable

Zip

Country

Zip

Country

10013

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ZHENG, YING G
3111 MAHAN DRIVE R13-16
TALLAHASSEE, FL 32308**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ZHENG, YING G
3111 MAHAN DRIVE R13-16
TALLAHASSEE, FL 32308** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
ZHENG, LI YONG
3111 MAHAN DRIVE R13-16
TALLAHASSEE, FL 32308** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
NO CHANGE

TITLE
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CITY - ST - ZIP
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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 like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YING GUANG ZHENG 5/30/08

Date

Daytime Phone #