2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106402

Entity Name: VKI JAPANESE RESTAURANTS AT SRB, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4552 HWY 98 W 4552 US HIGHWAY 98 W

STE 1 STE 1

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

446 LOBLOLLY BAY DR 4552 US HIGHWAY 98 W

SANTA ROSA BEACH, FL 32459 US STE 1

SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-1131859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, QUN LIN, ZHOU JIN

446 LOBLOLLY BAY DR 4552 US HIGHWAY 98 W

SANTA ROSA BEACH, FL 32459 US STE 1 SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ZHOU JIN LIN 04/17/2012

ZHOU JIN LIN 04/17/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIN, ZHOU JIN

in the State of Florida.

Address: 4552 US HIGHWAY 98 W STE 1 City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ZHOU JIN LIN P 04/17/2012