

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061441

Entity Name: GRACE SUSHI, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8075 SW HWY 200 SUITE 116B
OCALA, FL 34481

New Principal Place of Business:

8075 SW HWY 200 SUITE 117
OCALA, FL 34481

Current Mailing Address:

5038 MONROE FOREST DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

8075 SW HWY 200 SUITE 117
OCALA, FL 34481

FEI Number: 26-2868601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENG, ZHEN BIN
5038 MONROE FOREST DRIVE
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENG, ZHEN BIN
Address: 5038 MONROE FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Delete
Name: WEN, ZHEN BIN
Address: 8075 SW HWY 200 SUITE 116B
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ZHEN BIN WENG

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date