

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000061441

Entity Name: GRACE SUSHI, INC.

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8075 SW HWY 200 SUITE 117  
OCALA, FL 34481

**New Principal Place of Business:**

**Current Mailing Address:**

8075 SW HWY 200 SUITE 117  
OCALA, FL 34481

**New Mailing Address:**

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  
Name: WENG, ZHEN BIN  
Address: 5038 MONROE FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257

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: ZHEN BIN WENG

D

03/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date