

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061441

Entity Name: GRACE SUSHI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5038 MONROE FOREST DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

4319 SW 63RD STREET
OCALA, FL 34474

Current Mailing Address:

8075 S.W. HWY. 200 #117
OCALA, FL 34481

New Mailing Address:

4319 SW 63RD STREET
OCALA, FL 34474

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
4319 S.W. 63RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WENG, ZHEN BIN
4319 SW 63RD STREET
OCALA, FL 34474 US

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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENG, ZHEN BIN
Address: 4319 SW 63RD STREET
City-St-Zip: Ocala, FL 34474

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date