

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061441

Entity Name: GRACE SUSHI, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4319 SW 63RD STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4319 SW 63RD STREET
OCALA, FL 34474

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
4319 SW 63RD STREET
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WENG, XIAOKANG
Address: 4319 SW 63RD STREET
City-St-Zip: Ocala, FL 34474

Title: VP
Name: WENG, ZHENYONG
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date