

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068762

FILED
Aug 10, 2009
Secretary of State

Entity Name: WASABI HOUSE RESTAURANT INC

Current Principal Place of Business:

4797-4799 HWY 90
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET
218
NEW YORK, NY 10002 US

New Mailing Address:

4797-4799 HWY 90
PACE, FL 32571 US

FEI Number: 26-3030468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XIAO YING
4797-4799 HWY 90
PACE, FL 32571 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, XIAO YING
Address: 4797-4799 HWY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XIAO YING WU

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date