

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068762

FILED
May 11, 2011
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:

4797-4799 HWY 90
PACE, FL 32571 US

New Mailing Address:

45 DIVISION STREET SUITE 218
NEW YORK, NY 10002 US

FEI Number: 26-3030468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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: XIAO YING WU

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date