

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101196

FILED
Apr 12, 2009
Secretary of State

Entity Name: JAPANICA STEAK HOUSE & SUSHI BAR INC.

Current Principal Place of Business:

3111 MAHAN DR. STE 15
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-3715006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, CUI QING
3111 MAHAN DR. STE 15
TALLAHASSEE, FL 32308 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: P () Delete
Name: ZHENG, LI YONG
Address: 1117 GREYBEAR CT.
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: HUANG, CUI QING
Address: 3111 MAHAN DR. STE 15
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUANG, CUI QING
Address: 3111 MAHAN DR. STE 15
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: ZHENG, LI YONG
Address: 1117 GREYBEAR CT.
City-St-Zip: TALLAHASSEE, FL 32311

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: CUI QING HUANG

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date