

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101196

FILED  
Apr 21, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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: LI YONG ZHENG

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date