

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101196

FILED
Apr 24, 2012
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:

3111 MAHAN DR. STE 15
TALLAHASSEE, FL 32308

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:

RONG, FRANK
3116 CAPITAL CIRCLE NE
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TALLAHASSEE, FL 32308 US

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: FRANK RONG

04/24/2012

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: CUI QING HUANG

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04/24/2012

Electronic Signature of Signing Officer or Director

Date