

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004298

FILED
Jan 27, 2010
Secretary of State

Entity Name: SAKURA SUSHI AND GRILL INC

Current Principal Place of Business:

1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 26-4051786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, HONG
1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL 32303 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
Name: LI, HONG
Address: 1318 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

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, HONG

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date