

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017914

FILED
Jan 07, 2011
Secretary of State

Entity Name: FUJIYAMA JAPANESE STEAK HOUSE INC

Current Principal Place of Business:

13141 CITY STATION DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13141 CITY STATION DR
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-1008657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIU RONG
13141 CITY STATION DR
JACKSONVILLE, FL 32218 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: LIU, XIU RONG
Address: 13141 CITY STATION DR
City-St-Zip: JACKSONVILLE, FL 32218

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: XIU RONG LIU

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date