

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000020379

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** SUSHI BISTRO RESTAURANT INC.

**Current Principal Place of Business:**

46 TUSCAN WAY  
#302 & 303  
ST AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

153 CENTRE STREET  
105  
NEW YORK, NY 10013 US

**New Mailing Address:**

**FEI Number:** 26-4523784      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZHANG, YUE  
1959 WHITE DOGWOOD LN  
ORANGE PARK, FL 32003 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: ZHANG, YUE  
Address: 1959 WHITE DOGWOOD LN  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP  
Name: JIANG, JING D  
Address: 1959 WHITE DOGWOOD LN  
City-St-Zip: ORANGE PARK, FL 32083 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: YUE ZHANG

P

01/16/2012

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

\_\_\_\_\_  
Date