

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044798

FILED
Mar 30, 2011
Secretary of State

Entity Name: SAKE JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

2700 POSNER BLVD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

4852 NEW BROAD ST
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-0219410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIA, KE
2700 POSNER BLVD
DAVENPORT, FL 33837 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: JIA, KE
Address: 2700 POSNER BLVD
City-St-Zip: DAVENPORT, FL 32837 US

Title: VP
Name: WU, XIAO WEI
Address: 3135 CAPRI ISLE WAY
City-St-Zip: ORLANDO, FL 32835

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: JIA

PRES

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date