

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046812

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAKURA JAPANESE SEAFOOD & STEAK HOUSE HIBACHI & SUSHI INC.

Current Principal Place of Business:

4373 COMMERCIAL WAY
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4373 COMMERCIAL WAY
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 27-0265803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XIONG MEI
4373 COMMERCIAL WAY
SPRING HILL, FL 34607 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: PD
Name: ZHENG, XIONG MEI
Address: 4373 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34607

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: XIONG MEI ZHENG

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date