

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056738

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: GENKI SUSHI & GRILL INC.

**Current Principal Place of Business:**

2114 SADLER ROAD  
FERNANDINA, FL 32034

**New Principal Place of Business:**

2843 COUNTY ROAD 210 W.  
#104  
JACKSONVILLE, FL 32259

**Current Mailing Address:**

2114 SADLER ROAD  
FERNANDINA, FL 32034

**New Mailing Address:**

2843 COUNTY ROAD 210 W.  
#104  
JACKSONVILLE, FL 32259

FEI Number: 37-1586350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP  
Name: CAO, YANYONG  
Address: 2843 COUNTY ROAD 210 W. #104  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVS  
Name: ZHENG, CHAN  
Address: 2843 COUNTY ROAD 210 W, #104  
City-St-Zip: JACKSONVILLE, FL 32259

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: YANYONG CAO

P

04/01/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date