

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092400

FILED
Jan 20, 2011
Secretary of State

Entity Name: NIKKO JAPANESE STEAK HOUSE AND SUSHI BAR INC

Current Principal Place of Business:

4510 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4510 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 27-1274313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, FERNANDO
2611 SANDICREST DRIVE
CANTONMENT, FL 32533 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: PVP
Name: CHAVEZ, FERNANDO
Address: 2611 SANDI CREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: FERNANDO CHAVEZ

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date