

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099149

Entity Name: HANABI SUSHI & BAR INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

11380-08 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-1445461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, AIFANG
3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HUILING, CHEN
3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

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: CHEN HUILING

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HUILING, CHEN
Address: 1536 LEXINGTON AVENUE, 1F
City-St-Zip: NEW YORK, NY 10029

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: CHEN HUILING

PVST

04/06/2010

Electronic Signature of Signing Officer or Director

Date