

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100324

FILED
Jan 20, 2011
Secretary of State

Entity Name: FUJIYAMA STEAK HOUSE IN ORANGE CITY INC.

Current Principal Place of Business:

2625 ENTERPRISE ROAD
SUITE 300
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2625 ENTERPRISE ROAD
SUITE 300
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-1537626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, JING HANG
2625 ENTERPRISE ROAD
SUITE 300
ORANGE CITY, FL 32763 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: ZHENG, JING HANG
Address: 2625 ENTERPRISE ROAD, SUITE 300
City-St-Zip: ORANGE CITY, FL 32763

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: JING HUANG ZHENG

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date