2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100324

FILED Jan 25, 2012 Secretary of State

Entity Name: FUJIYAMA STEAK HOUSE IN ORANGE CITY INC.

New Principal Place of Business: Current Principal Place of Business: 2625 ENTERPRISE ROAD SUITE 300 ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 2625 ENTERPRISE ROAD SUITE 300 ORANGE CITY, FL 32763 FEI Number: 27-1537626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZHENG, JING HANG 2625 ENTERPRISE ROAD SUITE 300 ORANGE CITY, FL 32763 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: 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: ZHENG, JING HANG PRES 01/25/2012