

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000673

Entity Name: NEW SUSHI BISTRO INC.

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

1786 BLANDING BLVD.  
SUITE 13  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

## Current Mailing Address:

1786 BLANDING BLVD.  
SUITE 13  
MIDDLEBURG, FL 32068 US

## New Mailing Address:

7380 STATE ROAD 100  
SUITE 9  
KEYSTONE HEIGHTS, FL 32656

FEI Number: 27-1638703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONG, ZENG G  
1786 BLANDING BLVD.  
SUITE 13  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

DONG, ZENG G  
7380 STATE ROAD 100  
SUITE 9  
KEYSTONE HEIGHTS, FL 32656 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:

03/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DONG, ZENG G  
Address: 7380 STATE ROAD 100, SUITE 9  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VP  
Name: CHEN, XIU C  
Address: 7380 STATE ROAD 100, SUITE 9  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: ZENGGUO DONG

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date