

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014214

FILED
Jan 25, 2011
Secretary of State

Entity Name: KUMO JAPANESE STEAK HOUSE INC

Current Principal Place of Business:

7950 DANI DRIVE UNIT 335 & 345
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

7950 DANI DRIVE UNIT 335 & 345
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 32-0323429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, ZU XIONG
7950 DANI DRIVE UNIT 335 & 345
FORT MYERS, FL 33966 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: P
Name: ZHENG, ZU XIONG
Address: 7950 DANI DRIVE UNIT 335 & 345
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: YANG, LIANG WEN
Address: 7950 DANI DRIVE UNIT 335 & 345
City-St-Zip: FORT MYERS, FL 33966

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: ZU XIONG ZHENG

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date