

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022165

Entity Name: YAMATO SUSHI JAX INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1126 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1126 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-2110007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, SONG
1126 GARRISON DRIVE
ST. AUGUSTINE, FL 32092 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: GAO, SONG
Address: 1126 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: ZHANG, JUN
Address: 1126 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SONG GAO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date