2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027525

FILED Feb 05, 2012 Secretary of State

Entity Name: SAKURA JAPANESE RESTAURANT NAVARRE INC

New Principal Place of Business: Current Principal Place of Business: 8209 NAVARRE PARKWAY #12C NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 8209 NAVARRE PARKWAY #12C NAVARRE, FL 32566 FEI Number: 27-2419316 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: LU, XING 8209 NAVARRE PARKWAY #12C NAVARRE, FL 32566 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:

Name: LU, XING

Address: 8209 NAVARRE PARKWAY #12C

City-St-Zip: NAVARRE, FL 32566

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: XING LU PRES 02/05/2012