

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030959

FILED
Mar 03, 2011
Secretary of State

Entity Name: SAMURAI JAPANESE STEAKHOUSE #888 INC.

Current Principal Place of Business:

1227 SOUTH THIRD STREET
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

5507 UNIVERSITY BOULEVARD
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ANDY
5507 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JIANG, MINHUI
5507 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32216 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: MINHUIJIANG

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JIANG, MINHUI
Address: 5507 UNIVERSITY BOULEVARD WEST
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: WU, QIAO ZHEN
Address: 13500-46 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D
Name: NI, JI LE
Address: 1227 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32250 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: MINHUIJIANG

PVST

03/03/2011

Electronic Signature of Signing Officer or Director

Date