

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030959

FILED
Apr 05, 2012
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 32216 US

New Mailing Address:

FEI Number: 27-3522554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ANDY
1227 SOUTH THIRD STREET
JACKSONVILLE, FL 32250 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: LI, ANDY
Address: 1227 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32250 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: ANDY LI

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date