

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032673

Entity Name: Q SUSHI PALACE INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

626 MARSH LANDING PARKWAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET
218
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 27-2375631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NI, MEI
626 MARSH LANDING PARKWAY
JACKSONVILLE BEACH, 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: NI, MEI
Address: 3836 SILVERPOINT LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: QIU, MING EN
Address: 3836 SILVERPOINT LN
City-St-Zip: JACKSONVILLE, FL 32216

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: MEI NI

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date