

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067401

Entity Name: FUJI TERIYAKI INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1604A WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1604A WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

6950 CYPRESS RD
STE 208-15
PLANTATION, FL 33317 US

FEI Number: 27-3261417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MING I
10224 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071 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: LIN, MING I
Address: 10224 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S
Name: SUN, PAI I
Address: 3624 AQUA SPRINGS DR
City-St-Zip: PLANO, TX 75025 US

Title: T
Name: WANG, MING C
Address: 16799 GOLFVIEW DR
City-St-Zip: WESTON, FL 33326 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: MING C WANG

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date