

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070027

FILED
Feb 05, 2012
Secretary of State

Entity Name: KUMO JAPANESE STEAK HOUSE & NORTH PORT INC

Current Principal Place of Business:

11902 TEMPIEST HARBOR LOOP
VENICE, FL 34292

New Principal Place of Business:

17945 TAMIAMI TRL
S NORTH PORT, FL 34287

Current Mailing Address:

11902 TEMPIEST HARBOR LOOP
VENICE, FL 34292

New Mailing Address:

17945 TAMIAMI TRL
S NORTH PORT, FL 34287

FEI Number: 45-2299102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DE SHENG
11902 TEMPEST HARBOR LOOP
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CHEN, DE SHENG
17945 TAMIAMI TRL
S NORTH PORT, FL 34287 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: DE SHENG CHEN

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, DE SHENG
Address: 17945 TAMIAMI TRL
City-St-Zip: S NORTH PORT, FL 34287

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: DE SHENG CHEN

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date