

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075274

Entity Name: MIDORI SUSHI & GRILL INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

2151 LOCH RANE BLVD  
SUITE 2  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

2151 LOCH RANE BLVD  
SUITE 2  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 27-3460974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, DELAI  
2151 LOCH RANE BLVD  
SUITE 2  
ORANGE PARK, FL 32073 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, DELAI  
Address: 2151 LOCH RANE BLVD SUITE 2  
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR  
Name: LIN, DELAI  
Address: 2151 LOCH RANE BLVD SUITE 2  
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC  
Name: LIN, DELAI  
Address: 2151 LOCH RANE BLVD SUITE 2  
City-St-Zip: ORANGE PARK, FL 32073

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: DELAI LIN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date