

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003313

FILED
Feb 16, 2012
Secretary of State

Entity Name: SHAIMING OCEAN STAR SUSHI, INC.

Current Principal Place of Business:

7506 23RD AVE DR W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7506 23RD AVE DR W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-4563773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LU, CHI
7506 23RD AVE DR W
BRADENTON, FL 34209 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: LU, WEN X
Address: 5648 ASHTON MANOR DR
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: ZHANG, XIN Y
Address: 5371 NEW COVINGTON DR
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: VAN, HOANG K
Address: 6913 9TH CT E
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: LU, CHI
Address: 7506 23RD AVE DR W
City-St-Zip: BRADENTON, FL 34209

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: CHI LU

_____ Electronic Signature of Signing Officer or Director

T

02/16/2012

_____ Date