

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038879

FILED
Mar 29, 2012
Secretary of State

Entity Name: SAKURA STEAK HOUSE, INC. OF OCALA

Current Principal Place of Business:

2785 NW 49TH AVE #108
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9590 SW HWY 200 UNIT 9
OCALA, FL 34481

New Mailing Address:

2785 NW 49TH AVE #108
OCALA, FL 34482

FEI Number: 45-1956534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, ZHENG Z
9590 SW HWY 200 UNIT 9
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ZHENG, YUAN QIN
2785 NW 49TH AVE #108
OCALA, FL 34482 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: YUAN QIN ZHENG

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZHENG, YUAN QIN
Address: 2785 NW 49TH AVE #108
City-St-Zip: OCALA, FL 34482

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: YUAN QIN ZHENG

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date