

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043075

Entity Name: YAKITORI SAKE HOUSE INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

271 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

271 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2098083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, JIN BIN
10842 NW 34TH CT
CORAL SPRINGS, FL 33065 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: PD
Name: JIANG, JIN BIN
Address: 10842 NW 34TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: ZHENG, YI YONG
Address: 10842 NW 34TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: JIN BIN JIANG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date