

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049102

FILED
Mar 13, 2012
Secretary of State

Entity Name: EMPIRE SUSHI OF PLANTATION INC

Current Principal Place of Business:

6971 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6971 W BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2672984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JIN YUN
6971 W BROWARD BLVD
PLANTATION, FL 33317 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: LIU, JIN YUN
Address: 6971 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: ZHENG, FENG
Address: 6971 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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 YUN LIU

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date