

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058039

FILED
Jan 09, 2012
Secretary of State

Entity Name: YAMATO JAPANESE STEAKHOUSE & SUSHI BAR, INC.

Current Principal Place of Business:

601 TINGLE CT
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

601 TINGLE CT
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 45-2611091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HUAN
601 TINGLE CT
ST AUGUSTINE, FL 32086 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,VP
Name: TRAN, HUAN
Address: 601 TINGLE CT
City-St-Zip: ST AUGUSTINE, FL 32086

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: HUAN TRAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date