

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058739

FILED
Jan 05, 2011
Secretary of State

Entity Name: DRAGONFLY SUSHI & SAKE COMPANY, INC.

Current Principal Place of Business:

DRAGONFLY SUSHI & SAKE CO.
1305 S. MAIN ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

DRAGONFLY SUSHI & SAKE CO.
201 SE 2ND AVE STE 104
GAINESVILLE, FL 32601

Current Mailing Address:

DRAGONFLY SUSHI & SAKE CO.
1305 S. MAIN ST.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3624957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JJ LUCKEY & CO.
4045 NW 43RD ST
SUITE A
GAINESVILLE, FL 32606 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: LEUNG, HIROFUMI P
Address: 1932 NW 112TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: ED
Name: KIM, SONG Y
Address: 2636 SW 35TH PLACE, UNIT #20
City-St-Zip: GAINESVILLE, FL 32608

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: SABRINA THOMAS

BK

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date