2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085975

Entity Name: OISHII JAX INC.

Current Principal Place of Business:

4375 SOUTHSIDE BLVD., SUITE #4

JACKSONVILLE, FL 32216

Current Mailing Address:

10920 BAYMEADOWS ROAD

JACKSONVILLE, FL 32256 US

FEI Number: 38-3888880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LU, NANCY 10920 BAYMEADOWS ROAD JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2014

Secretary of State

CC7192960534

Officer/Director Detail:

Title Title

LU, NANCY Name Name ZHU, JENNY

10920 BAYMEADOWS ROAD. #4 Address 10920 BAYMEADOWS ROAD, #4 Address

JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip:

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.

02/22/2014 SIGNATURE: NANCY LU **PRESIDENT**