

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000052378

Entity Name: GINZA STEAKHOUSE & SUSHI BAR INC.

Current Principal Place of Business:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL 32127

Current Mailing Address:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL 32127

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, XU
3779 MAPLE GROVE COURT
PORT ORANGE, FL 32129 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

Officer/Director Detail :

Title P
Name CHEN, XU
Address 3779 MAPLE GROVE CT
City-State-Zip: PORT ORANGE FL 32129

Title VP
Name LIN, KE
Address 3779 MAPLE GROVE CT
City-State-Zip: PORT ORANGE FL 32129

Title VL
Name CHEN, ZENG F
Address 3779 MAPLE GROVE CT
City-State-Zip: PORT ORANGE FL 32129

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: XU CHEN

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date