## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60255

Entity Name: WEEN INTERNATIONAL CORPORATION

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SAGA RESTAURANT WEEN INTERNATIONAL CORPORATION 8383 S. TAMIAMI TR. #104 8383 S. TAMIAMI TR. #104 SARASOTA, FL 34238 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

SAGA RESTAURANT WEEN INTERNATIONAL CORPORATION 8383 S. TAMIAMI TR. #104 8383 S. TAMIAMI TR. #104 SARASOTA, FL 34238 US SARASOTA, FL 34238 US

FEI Number: 65-0352903 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCHIDA, MAKOTO SAGA RESTAURANT 8383 S. TAMIAMI TR. #104 SARASOTA, FL 34238 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: MAKOTO UCHIDA

Address: 7948 MEADOW RUSH LOOP City-St-Zip: SARASOTA, FL 34238

Title: VP

Name: HAYASHI, NOBUYUKI Address: 3017 HILLVIEW ST City-St-Zip: SARASOTA, FL 34239

Title: S

Name: HAYASHI, NOBOYUKI Address: 3017 HILLVIEW ST City-St-Zip: SARASOTA, FL 34239

Title: T

Name: MASAKO, UCHIDA

Address: 7948 MEADOW RUSH LOOP City-St-Zip: SARASOTA, FL 34238

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: MAKOTO UCHIDA P 03/01/2011