

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022590

Entity Name: KATANA RESTAURANT GROUP CORP.

Current Principal Place of Business:

2458 CORDOVA BEND
WESTON, FL 33327

FILED
Apr 18, 2016
Secretary of State
CC9742263211

Current Mailing Address:

2458 CORDOVA BEND
WESTON, FL 33327 US

FEI Number: 59-1485307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCO, ROLANDO
2458 CORDOVA BEND
WESTON, FL 33327 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 | VP | Title | P |
| Name | KUILAN, TANIA V | Name | BLANCO, KATRINA |
| Address | 2458 CORDOVA BEND | Address | 2458 CORDOVA BEND |
| City-State-Zip: | WESTON FL 33327 | City-State-Zip: | WESTON FL 33327 |

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: KATRINA BLANCO

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date