2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066263

Entity Name: TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH, INC.

FILED Feb 13, 2014 Secretary of State CC3414685951

Current Principal Place of Business:

5840 N. ATLANTIC AVE. COCOA BEACH. FL 32931

Current Mailing Address:

5840 N. ATLANTIC AVE. COCOA BEACH, FL 32931

FEI Number: 59-3393889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LE, VAN 5840 N. ATLANTIC AVE. COCOA BEACH, FL 32931 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 D Title

Name LE, VAN T Name TA, MINH CHI

Address 617 MANATEE BAY DRIVE Address 617 MANATEE BAY DR.

City-State-Zip: CAPE CANAVERAL FL 32920 City-State-Zip: CAPE CANAVERAL FL 32920

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: MINH CHI TA DIRECTOR 02/13/2014