

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000068

Entity Name: NOBU SOUTH BEACH CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-3982714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, TIMOTHY
1901 COLLINS AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEPER, MEIR
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MATSUHISA, NOBUVUKI
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DE NIRO, ROBERT
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: NOTAR, RICHARD
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: YOHALEM, IRA
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEIR TEPER

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date