

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003311

FILED
Jul 07, 2008
Secretary of State

Entity Name: MIYAKO JAPANESE STEAK & SEAFOOD, INC.

Current Principal Place of Business:

11401 NW 12 ST, #E-504
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

736 NW 129TH PLACE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 20-1940988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KIM, KWANG PSD
736 NW 129TH PLACE
MIAMI, FL 331822355 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: KWANG KIM

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIM, KWANG
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: VTD () Delete
Name: KIM, EUI NAN
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KWANG KIM

PSD

07/07/2008

Electronic Signature of Signing Officer or Director

Date