

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004647

FILED
Apr 27, 2006
Secretary of State

Entity Name: ZUMA JAPANESE RESTAURANTS, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD, SUITE 1011
MIAMI, FL 33156

New Principal Place of Business:

9100 S DADELAND BOULEVARD
SUITE 1011
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD, SUITE 1011
MIAMI, FL 33156

New Mailing Address:

9100 S DADELAND BOULEVARD
SUITE 1011
MIAMI, FL 33156

FEI Number: 42-1676063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST () Delete
Name: FURI, ARUM K
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1011
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LAHAN, GERALD M
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1011
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: PURI, ARUN K
Address: 9100 S DADELAND BOULEVARD, SUITE 1011
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: LABAN, GERALD M
Address: 9100 S DADELAND BOULEVARD, SUITE 1011
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD LABAN

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date