

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000035

FILED
Apr 24, 2008
Secretary of State

Entity Name: BENIHANA BRICKELL STATION CORP.

Current Principal Place of Business:

8685 N.W. 53RD TERRACE, STE. 201
MIAMI, FL 33152

New Principal Place of Business:

8685 N.W. 53RD TERRACE, STE. 201
MIAMI, FL 33166

Current Mailing Address:

8685 N.W. 53RD TERRACE, STE. 201
MIAMI, FL 33152

New Mailing Address:

8685 N.W. 53RD TERRACE, STE. 201
MIAMI, FL 33166

FEI Number: 65-0718214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: SCHWARTZ, JOEL A
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

Title: VPD () Delete
Name: YOSHIMOTO, TAKA
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

Title: VPD (X) Delete
Name: BURRIS, MICHAEL R
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

Title: ST () Delete
Name: GARCIA, JUAN C
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, JOEL A CEO/D
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

Title: VPD (X) Change () Addition
Name: YOSHIMOTO, TAKA VP/D
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33152

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

Title: PD (X) Change () Addition
Name: GARCIA, JUAN C PRE/D
Address: 8685 N.W. 53RD TERRACE, STE. 201
City-St-Zip: MIAMI, FL 33166

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: JUAN C. GARCIA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date