2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 16, 2009
Secretary of State

DOCUMENT# G99827

Entity Name: JAPANESE RESTAURANT "SHIMA," INC.

Current Principal Place of Business:

16873 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16873 NW 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2444740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARISHIMA, TAKEO P
16873 NW 67TH AVENUE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ARISHIMA, TAKEO	
Address:	16873 NW 67TH AVENUE	
City-St-Zip:	MIAMI, FL 33015	
Title:	S	( ) Delete
Name:	FURUYA, TAKAHITO	
Address:	10773 NW 58 STREET #135	
City-St-Zip:	DORAL, FL 33178	
Title:	S	( ) Delete
Name:	ARISHIMA, NORIKO	
Address:	921 W 79TH PLACE	
City-St-Zip:	HIALEAH, FL 33014	
Title:	D	(X) Delete
Name:	IWAI, YASUSHI	
Address:	8600 SW 107 STREET	
City-St-Zip:	MIAMI, FL 33156	

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:	

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: ARISHIMA NORIKO S 10/16/2009

Electronic Signature of Signing Officer or Director — Date