

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G99827

**FILED**  
**Jun 08, 2010**  
**Secretary of State**

**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:**

TAKAHITO, FURUYA S  
16873 NW 67TH AVENUE  
MIAMI, FL 33015 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: TAKAHITO FURUYA

06/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WADA, SHIGEO  
Address: 16873 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: S  
Name: FURUYA, TAKAHITO  
Address: 10773 NW 58 STREET #135  
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: FURUYA TAKAHITO

S

06/08/2010

Electronic Signature of Signing Officer or Director

Date