

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88363

FILED
Jan 20, 2009
Secretary of State

Entity Name: SAKURA JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

3034 DELPRADO BLVD.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

20371 WILLIAMS DR.
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0004295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJSAVONG, MIKE KAISE
20371 WILLIAMS DRIVE
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

RAJSAVONG, KAISE
20371 WILLIAMS DRIVE
NORTH FT. MYERS, FL 33917 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: KAISE RAJSAVONG

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RAJSAVONG, MIKE KAISE
Address: 20371 WILLIAMS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: RAJSAVONG, REIKO
Address: 20371 WILLIAMS DRIVE
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RAJSAVONG, KAISE
Address: 20371 WILLIAMS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: KAISE RAJSAVONG

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date