

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22746

FILED
Feb 10, 2011
Secretary of State

Entity Name: OSAKA JAPANESE STEAKHOUSE OF LAKE MARY, INC.

Current Principal Place of Business:

3847 LAKE EMMA RD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3847 LAKE EMMA RD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-2991613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGU, STEVE C
3847 LAKE EMMA RD
LAKE MARY, FL 32746 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
Name: NGU, KWAI
Address: 6 CARDINAL DR
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: NGU, C STEVE
Address: 6 CARDINAL DR
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: LEE, LAN
Address: 4879 ROCKROSE LP
City-St-Zip: SANFORD, FL 32771

Title: ASTD
Name: YEW, TONG
Address: 105 WOODFIELD DR
City-St-Zip: SANFORD, FL 32773

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: NGU STEVE C

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date