

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78013

Entity Name: JAPAN CAFE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12801 W. SUNRISE BLVD
SUITE 229
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 ST
STE 27 A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0198441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KEVIN
8181 NW 36 ST
SUITE 27 A
MIAMI, FL 33136 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: D
Name: TANG, KEVIN
Address: 707 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: TANG, SIU FUNG
Address: 10347 NW 56 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: HUI, WAI TSUN
Address: 1388 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: NHAN, CHAN ANH
Address: 350 NW 115 WAY
City-St-Zip: CORAL SPRING, FL 33071

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: KEVIN TANG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date