

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91913

Entity Name: TOKYO SUKIYAKI, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1509 ISLAND WAY
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

1509 ISLAND WAY
WESTON, FL 33326 US

FEI Number: 65-0209114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ODING M.
1509 ISLAND WAY
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LIU, ODING M.
1509 ISLAND WAY
WESTON, FL 33326 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: ODING M LIU

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LIU, LINDA L.
Address: 1509 ISLAND WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: DP () Delete
Name: LIU, ODING M.
Address: 1509 ISLAND WAY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LIU, LINDA L.
Address: 1509 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: DP (X) Change () Addition
Name: LIU, ODING M.
Address: 1509 ISLAND WAY
City-St-Zip: WESTON, FL 33326

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: ODING M LIU

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date