2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83006

FILED Apr 22, 2010 Secretary of State

Entity Name: OSAKA STEAKHOUSE OF KISSIMMEE, INC.

Current Principal Place of Business: New Principal Place of Business:

3155 W VINE ST KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3155 W. VINE STREET KISSIMMEE, FL 34741 US

FEI Number: 59-2895556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, MUSTANG 2221 WANDERING OAK TER KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: NGUYEN, MUSTANG
Address: 2221 WANDERING OAK TER
City-St-Zip: KISSIMMEE, FL 34746 US

Title: ST

Name: NGUYEN, NANCY LEE
Address: 2221 WANDERING OAK TER
City-St-Zip: KISSIMMEE, FL 34746 US

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: MUSTANG NGUYEN D 04/22/2010