

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83006

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** OSAKA STEAKHOUSE OF KISSIMMEE, INC.

**Current Principal Place of Business:**

3155 W VINE ST  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

3155 W. VINE STREET  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

**FEI Number:** 59-2895556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

LY, CHUONG  
1622 CALON COURT  
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: CHUONG LY

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LY, CHUONG  
Address: 1622 CALON COURT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D  
Name: CHAN, SHYNTHIA  
Address: 12906 CARLARIS COURT  
City-St-Zip: HOUSTON, TX 77041 US

Title: D  
Name: LY, ETHAN  
Address: 1612 VALLE VERVE DRIVE  
City-St-Zip: BRENDWOOD, TN 37027

Title: D  
Name: LY, MINH  
Address: 838 BAYOU VIEW DRIVE  
City-St-Zip: BRANDON, FL 33510

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: CHUONG LY

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date