2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038756

Entity Name: NJA RESTAURANT, INC.

FILED Apr 11, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2422 UNIVERSITY DR. 2362 NW 86TH LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2422 UNIVERSITY DR. 2362 NW 86TH LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-1041371 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:

GORBOUNOVA, NATALIA GORBOUNOVA, NATALIA 2997 NW 95TH AVENUE 2362 NW 86TH LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: NATALIA GORBOUNOVA 04/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition GORBOUNOVA, NATALIA GORBOUNOVA, NATALIA Name: Name: 2997 NW 95TH AVENUE 2362 NW 86TH LANE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD Title: () Delete (X) Change () Addition SALUKHOV, OLEG V Name: SALUKHOV, OLEG V Name:

2997 NW 95TH AVENUE 2362 NW 86TH LANE Address: Address:

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition GORBOUNOVA, JULIA Name: GORBOUNOVA, JULIA Name:

2997 NW 95TH AVENUE 2362 NW 86TH LANE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 US

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: OLEG SALUKHOV VD 04/11/2009