

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059806

Entity Name: HIRO'S YAKKO-SAN, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

17040-46 WEST DIXIE HWY
MIAMI, FL 33160

New Principal Place of Business:

17040-46 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

170470-46 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17040-46 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1018532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI
17040-46 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIGETOMI, HIROSHI
Address: 17040-46 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SHIGETOMI, MAYMYO
Address: 17040-46 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HIROSHI SHIGETOMI

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date