

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048294

FILED
Jan 21, 2011
Secretary of State

Entity Name: SHINGO'S JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

9859-19 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7490 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

9859-19 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 65-1103542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWAZURA, BETH
7490 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P
Name: KAWAZURA, BETH
Address: 7490 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: KAWAZURA, SHINGO
Address: 7490 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: SHINGO KAWAZURA

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date