

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080258

FILED
Apr 27, 2007
Secretary of State

Entity Name: AOBA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

2588 MAGUIRE RD., STE. 202
OCOEE, FL 34761

New Principal Place of Business:

2588 MAGUIRE RD., STE. 201
OCOEE, FL 34761

Current Mailing Address:

2588 MAGUIRE RD., STE. 202
OCOEE, FL 34761

New Mailing Address:

2588 MAGUIRE RD., STE. 201
OCOEE, FL 34761

FEI Number: 59-3740599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMINAGA, JIRO
2588 MAGUIRE RD., STE. 202
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

TOMINAGA, JIRO
2588 MAGUIRE RD., STE. 201
OCOEE, FL 34761 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

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMINAGA, JIRO
Address: 2457 COPPER HILL LOOP
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIRO TOMINAGA

Electronic Signature of Signing Officer or Director

PSTD

04/27/2007

Date