

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080258

FILED
Apr 29, 2008
Secretary of State

Entity Name: AOBA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2457 COPPERHILL LOOP
OCOEE, FL 34761

FEI Number: 59-3740599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOMINAGA, JIRO PRESIDE
2457 COPPERHILL LOOP
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: JIRO TOMINAGA

04/29/2008

Electronic Signature of Registered Agent

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: PRES (X) Change () Addition
Name: TOMINAGA, JIRO
Address: 2457 COPPERHILL LOOP
City-St-Zip: OCOEE, FL 34761

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

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date