

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: JAPANESE GRILL EXPRESS, INC.

Current Principal Place of Business:

1271 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

1271 SEMORAN BLVD.
121
CASSELBERRY, FL 32707

Current Mailing Address:

1271 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

1271 SEMORAN BLVD.
121
CASSELBERRY, FL 32707

FEI Number: 03-0461929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN-PING
1271 SEMORAN BLVD.
CASSELBERRY, FL 32707 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
Name: CHEN, WEN-PING
Address: 1271 SEMORAN BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: WEN PING CHEN

OWNE

02/08/2010

Electronic Signature of Signing Officer or Director

Date