

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054755

FILED
Mar 17, 2011
Secretary of State

Entity Name: OKINAWA JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

180 NE EGLIN PKWY
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

180 NE EGLIN PKWY
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 42-1592210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOO, KIM
180 NE EGLIN PKWY
FORT WALTON BEACH, FL 32547 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: D
Name: LIN, CHIN Y
Address: 2912 CHANCERY LN
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: KIM, SOO
Address: 785 BARLEY PORT LN
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: LIN, KYE S
Address: 2912 CHANCERY LN
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: KIM, NAMME JADE
Address: 785 BARLEY PORT LN
City-St-Zip: FT WALTON BEACH, FL 32547

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: SOO KIM

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date