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Secretary of State

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**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000092261			
1. ENTITY NAME MAKINO JAPANESE BUFFET, INC.			
Principal Place of Business 5200 N. UNIVERSITY DR FORT LAUDERDALE, FL 33351 US		Mailing Address 1535 SE 17TH STREET SUITE B206 FORT LAUDERDALE, FL 33315 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Subs. Act. & etc.		Subs. Act. & etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. State and Address of Current Registered Agent LEE, RAYMOND 2835 HOFFMAN DR. ORLANDO, FL 32837		5. State and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Raymond Lee</i>		DATE: 6/10/08	
FILE NUMBER: 86-1078814		APPLIED FOR: Not Applicable	
7. Certificate of Status Desired ☐ \$6.75 Additional Fee Required			
8. Election Campaign Financing Travel Fund Contribution ☐ \$5.00 May Be Added to Fees			
9. OFFICERS AND DIRECTORS			
10. TITLE	NAME	11. TITLE	NAME
0	TAN, TIONG K	0	Lee, Raymond
STREET ADDRESS	9824 VINEYARD CT.	STREET ADDRESS	2835 Hoffman Drive
CITY-ST-ZIP	BOCA RATON, FL 33428	CITY-ST-ZIP	Orlando, FL 32837
0	TAN, TIONG WEE	0	Tan, Tiong Wee
STREET ADDRESS	10723 GRANDE PALAZZUM WAY	STREET ADDRESS	9824 VINEYARD CT
CITY-ST-ZIP	BOYNTON BEACH, FL 33436	CITY-ST-ZIP	Boca Raton, FL 33428
0	LEE, RAYMOND	0	Yao, Hui Chuan
STREET ADDRESS	2835 HOFFMAN DR	STREET ADDRESS	8815 SW 21ST ST
CITY-ST-ZIP	ORLANDO, FL 32837	CITY-ST-ZIP	Boca Raton, FL 33433
0	LEE, RONALD	0	Lin, Tony
STREET ADDRESS	17448 SW 36 ST	STREET ADDRESS	6835 NW 74 CT
CITY-ST-ZIP	HOLLYWOOD, FL 33029	CITY-ST-ZIP	Portland, FL 33067
0	WIMORTON, LI SHUEUE	0	
STREET ADDRESS	825 SE 11TH TERR #104	STREET ADDRESS	
CITY-ST-ZIP	DANIA, FL 33004	CITY-ST-ZIP	
0	YAO, HUI CHUAN	0	
STREET ADDRESS	8814 SW 21 ST #G	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information disclosed on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if change, or an attachment with an address, with all other the employees and.			
SIGNATURE: <i>Raymond Lee</i>		DATE: 6/10/08	

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