

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092261

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAKINO JAPANESE BUFFET, INC.

Current Principal Place of Business:

5200 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 86-1078814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MING
10224 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 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 () Delete
Name: TAN, TIONG K
Address: 2835 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32037 US

Title: D () Delete
Name: TAN, TIONG WEE
Address: 9624 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: YAO, MUI CHUAN
Address: 8815 SUN 21ST CT
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: LIN, TONY
Address: 6835 NW 74 CT
City-St-Zip: PARKLAND, FL 330674

Title: D (X) Delete
Name: WHORTON, LI SHEUE
Address: 325 SE 11TH TERR. #104
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: YAO, HUI CHUAN
Address: 8814 SW 21 ST #G
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIN, MING-HUNG
Address: 39 SE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: LIN, MING I
Address: 10224 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: LIN, TONY
Address: 6835 NW 74 CT
City-St-Zip: PARKLAND, FL 33067 US

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

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

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: MING LIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date