

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092261

FILED
Mar 01, 2010
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:

LIN, MING I
10224 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 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: MING I LIN

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: LEE, RAYMOND
Address: 2835 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: LEE, RONALD
Address: 17448 SW 36TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: TAN, TIONG KIE
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAYMOND LEE

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date