

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042567

Entity Name: YUGA RESTAURANT, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

357 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

357 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0833286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABE, CHIKARA
13641 DERRING BAY DRIVE
#157
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

ABE, CHIKARA
159 ARAGON AVE.
CORAL GABLES, FL 33134 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: CHIKARA ABE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABE, CHIKARA
Address: 13641 DERRING BAY DRIVE, #157
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D () Delete
Name: ABE, YASUKO
Address: 13641 DERRING BAY DRIVE, #157
City-St-Zip: CORAL GABLES, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABE, CHIKARA
Address: 159 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: ABE, YASUKO
Address: 159 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: CHIKARA ABE

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date