## **2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## FILED Feb 13, 2008 08:00 A Secretary of State DOCUMENT # P04000048903 1. Entity Name WASABI JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 17058 NW 19TH STREET 17058 NW 19TH STREET PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-0902336 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAMKAJON, SURASAK 17058 NW 19TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33028 City Zip Code 8. 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 Signature, typed or crimed name of registered agent and the if anolicable ft:OTE | Registried Agont eighntum requiring when reinstrumg FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Darete TITLE ☐ Change TITLE 000000825997 KAMKAJON, SURASAK NAME NAME 02/21/08-80032-004 150.00 STREET ADDRESS 17058 NW 19TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NITIWATINA, SUPAVEE NAME STREET ADDRESS **17058 NW 19TH STREET** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY - ST - ZIP ☐ Change THE Derete ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete THE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP De ete TITLE TELLE Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated 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 receiver 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 changed, or on an attachment with an edgless, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP