2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143572

Entity Name: ASAHI RESTAURANT CORPORATION

Electronic Signature of Registered Agent

FILED Jan 21, 2011 Secretary of State

Date

| Current Finicipal Flace of Business. | | New Fillicipal Flace of Busiliess. | |
|--|----------------------------|---|-----------------------------------|
| 3843 SUNSET COVE DR. PORT ORANGE, FL 3212 | 9 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 3843 SUNSET COVE DR. PORT ORANGE, FL 3212 | 9 | | |
| FEI Number: 20-1749245 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| BUI, QUAN A 3843 SUNSET COVE DR PORT ORANGE, FL 3212 | 9 US | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

Title: PTVP Name: BUI, QUAN A

Address: 3843 SUNSET COVE DR
City-St-Zip: DAYTONA BEACH, FL 32120

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: QUAN A BUI P 01/21/2011