

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000156644

Entity Name: VKI JAPANESE RESTAURANT, INC.

**FILED**  
**Feb 20, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1004 OLD MILL RUN  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

1004 OLD MILL RUN  
THE VILLAGES, FL 32162

**New Mailing Address:**

FEI Number: 20-1895746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAN, WANG  
13445 S.E. 157TH LN  
WEIRSDALE, FL 32195 US

**Name and Address of New Registered Agent:**

LIU, ZENGYI  
1004 OLD MILL RUN  
WIRSDALE, FL 32162 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: ZENGYI LIU

02/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIU, ZENG YI  
Address: 1004 OLD MILL RUN  
City-St-Zip: THE VILLAGES, FL 32162

Title: T ( ) Delete  
Name: DENG, FENG  
Address: 13445 S.E. 157TH LANE  
City-St-Zip: WEIRSDALE, FL 32195

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: LIU, ZENGYI  
Address: 1004 OLD MILL RUN  
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: ZENGYI LIU

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date