

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156644

Entity Name: VKI JAPANESE RESTAURANT, INC.

FILED
Jul 31, 2009
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:

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

Name and Address of New Registered Agent:

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:

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: LIU, ZENGYI
Address: 1004 OLD MILL RUN
City-St-Zip: THE VILLAGES, FL 32162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LIU, RAYMOND
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 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: ZENG YI LIU

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date