

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129699

FILED
Mar 25, 2009
Secretary of State

Entity Name: TOKYO JAPANESE RESTAURANT INC.

Current Principal Place of Business:

6125 S. SEMORAN BLVD #103
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6125 S. SEMORAN BLVD #103
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 02-0750743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN F
6125 S. SEMORAN BLVD #103
ORLANDO, FL 32822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CHEN, MIN F
Address: 6481 S. CHICKASAW TRIAL STE A102
City-St-Zip: ORLANDO, FL 32829

Title: VP () Delete
Name: CHEN, JING CUANG
Address: 6125 S. SEMORAN BLVD #103
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CHEN, JING G
Address: 6125 S SEMORAN BLVD, STE 103
City-St-Zip: ORLANDO, FL 32822 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: MIN F CHEN

V

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date