

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129699

FILED  
Mar 22, 2010  
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  
Name: CHEN, MIN F  
Address: 6481 S. CHICKASAW TRIAL STE A102  
City-St-Zip: ORLANDO, FL 32829

Title: V  
Name: CHEN, JING G  
Address: 6125 S SEMORAN BLVD, STE 103  
City-St-Zip: ORLANDO, FL 32822 US

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: MIN F CHEN

VP

03/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date