

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049428

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: GINZA JAPANESE RESTAURANT, INC.

**Current Principal Place of Business:**

8104 WEST WATERS AVE  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

8104 WEST WATERS AVE  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 74-3172205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIM, HEE BOK  
8104 WEST WATERS AVE  
TAMPA, FL 33615 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: D ( ) Delete  
Name: KIM, SUK TAE  
Address: 8104 WEST WATERS AVE  
City-St-Zip: TAMPA, FL 33615

Title: D ( ) Delete  
Name: KIM, HEE BOK  
Address: 8104 WEST WATERS AVE  
City-St-Zip: TAMPA, FL 33615

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

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

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

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: HEE BOK KIM

D

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date