

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049428

FILED
Apr 05, 2010
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:

2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637

Current Mailing Address:

8104 WEST WATERS AVE
TAMPA, FL 33615

New Mailing Address:

2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637

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:

KIM, HEE BOK
2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637 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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KIM, SUK TAE
Address: 8104 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33615

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

Title: D
Name: AN, SOON OK
Address: 8104 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33615

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: HEE BOK KIM

Electronic Signature of Signing Officer or Director

D

04/05/2010

Date