

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049428

FILED
Apr 18, 2011
Secretary of State

Entity Name: GINZA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637

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
2215 COLLIER PARKWAY
LAND-O-LAKES, FL 34637 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: 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

D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date