

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143124

FILED
Jan 23, 2009
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE AND SUSHI BAR, INC.

Current Principal Place of Business:

13420 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13420 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-5958462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WOON S
12640 LONGCREST DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LEE, WOON S
11707 SUMMERSPRING DR
RIVERVIEW, FL 33569 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, WOON S
Address: 12640 LONGCREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: TAMURA, KUMIKO
Address: 12640 LONGCREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, WOON S
Address: 13420 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: TAMURA, KUMIKO
Address: 13420 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

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: KUMIKO TAMURA

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date