

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050388

FILED
Jan 18, 2008
Secretary of State

Entity Name: JAPAN CAFE GRILL PRIME, INC.

Current Principal Place of Business:

4973 INTERNATIONAL DR
SPACE #FC2
ORLANDO, FL 328199439 US

New Principal Place of Business:

4969 INTERNATIONAL DR
SPACE #FC2
ORLANDO, FL 32819 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-8915447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHENG M
9251 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: P () Delete
Name: LIU, CHENG M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: WEI, JAMES
Address: 9008 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836 US

Title: T () Delete
Name: WONG, BETTY
Address: 5401 W OAK RIDGE RD SPACE # FC-2
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Delete
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WONG, BETTY
Address: 4969 INTERNATIONAL DR SPACE #FC2
City-St-Zip: ORLANDO, FL 32819 US

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

Title: D () Change (X) Addition
Name: HUANG, CHIH CHIA
Address: 4969 INTERNATIONAL DR SPACE #FC2
City-St-Zip: ORLANDO, FL 32819

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: CHENG M LIU

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date