

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050388

FILED
Mar 08, 2012
Secretary of State

Entity Name: JAPAN CAFE GRILL PRIME, INC.

Current Principal Place of Business:

4969 INTERNATIONAL DR
SPACE #FC2
ORLANDO, FL 32819 US

New Principal Place of Business:

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:

LIU, TUN M
9251 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: TUN M. LIU

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WU, MICHAEL
Address: 7932 CANYON LAKE CIR
City-St-Zip: ORLANDO, FL 32835 US

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

Title: D
Name: HUANG, CHIH CHIA
Address: 4969 INTERNATIONAL DR SPACE #FC2
City-St-Zip: ORLANDO, FL 32819 US

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: TUN M. LIU

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date