

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077652

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCHI SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

5552 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5552 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-3277969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, NOVIA A
6148 NW 11TH STREET
SUNRISE, FL 33313 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: P
Name: BENT, NOVIA A
Address: 6148 NW 11TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: DIXON, CARL
Address: 4160 NW 62ND COURT
City-St-Zip: COCONUT CREEK, FL 33070

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: NOVIA A BENT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date