

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080060

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: KONEXPRESS JAPANESE FOOD CORP

## Current Principal Place of Business:

7340 SW 27TH PLACE  
APT 3011  
DAVIE, FL 33314 US

## New Principal Place of Business:

445 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

7340 SW 27TH PLACE  
APT 3011  
DAVIE, FL 33314 US

## New Mailing Address:

445 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

FEI Number: 26-3281956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMINHA, ODIJAS  
6307B LA COSTA DRIVE  
B  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

CAMINHA, ODIJAS  
4420 PORTOFINO WAY # 110  
WEST PALM BEACH, FL 33409 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: ODIJAS CAMINHA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORDEIRO, CARLOS M  
Address: 7340 SW 27TH PLACE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORDEIRO, CARLOS M  
Address: 803 SW 119 WAY  
City-St-Zip: DAVIE, FL 33325

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: CARLOS MARCELO CORDEIRO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date