

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080060

FILED
Apr 27, 2011
Secretary of State

Entity Name: KONEXPRESS JAPANESE FOOD CORP

Current Principal Place of Business:

445 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

445 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
4701 NORTH FEDERAL HWY
315
POMBANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 NORTH FEDERAL HWY
315
POMBANO BEACH, FL 33064 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDEIRO, CARLOS M
Address: 445 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 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: CARLOS CORDEIRO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date