

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081103

Entity Name: YANAGI CUISINE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6428 N. U.S. HWY 41
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

6428 N. U.S. HWY 41
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-3298921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SONG PAK
706 CHILDERS LOOP
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PARK, SUNG SOOK
1103 SPLIT SILK ST
VALRICO, FL 33594 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: SUNG SOOK PARK

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARK, SUNG SOOK
Address: 1103 SPLIT SILK ST
City-St-Zip: VALRICO, FL 33594 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: SUNG SOOK PARK

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date