

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026520

FILED
Apr 21, 2010
Secretary of State

Entity Name: R & B JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

1396 SW 160 AVE.
BAY #4
WESTON, FL 33326

New Principal Place of Business:

1396 SW 160 AVE.
BAY #4
SUNRISE, FL 33326 US

Current Mailing Address:

1396 SW 160 AVE.
BAY #4
WESTON, FL 33326

New Mailing Address:

1396 SW 160 AVE.
BAY #4
SUNRISE, FL 33326 US

FEI Number: 26-4540349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAI NI, MEI
1396 SW 160 AVE.
BAY #4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NI, MEI CHAI
1396 SW 160 AVE.
BAY #4
SUNRISE, FL 33326 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: MEI CHAI NI

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NI, MEI CHAI
Address: 1396 SW 160 AVE #4
City-St-Zip: SUNRISE, FL 33326 US

Title: SD
Name: NI, ZHOU REN
Address: 1396 SW 160 AVE #4
City-St-Zip: SUNRISE, FL 33026 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: MEI CHAI NI

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date