

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057133

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOKKAIDO RESTAURANT & HOTELS INC

Current Principal Place of Business:

4645 S KIRKMAN RD
UNIT 13106
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

4645 S KIRKMAN RD
UNIT 13106
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-2633807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELONGO, KARINA
4645 S KIRKMAN RD
UNIT 13106
ORLANDO, FL 32801 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: PALMERI, ANGEL C
Address: 4645 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BACHI, ANTONINA
Address: 4645 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: MONTELONGO, KARINA
Address: 4645 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32801

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: KARINA MONTELONGO

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date