

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059121

Entity Name: KAWAYAN GRILL INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

361 SW 133RD TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

361 SW 133RD TERRACE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 45-2625965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOO, ANDREW P
1807 NW 127TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HOO, ANDREW P
361 SW 133RD TERRACE
DAVIE, FL 33325 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: ANDREW P. HOO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOO, ANDREW P
Address: 361 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: HOO, ELIZABETH V
Address: 361 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: TREA
Name: CHEN, ALICIA
Address: 320 S. FLAMINGO ROAD SUITE 353
City-St-Zip: PEMBROKE PINES, FL 33027 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: ANDREW P. HOO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date