

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065461

FILED
May 24, 2012
Secretary of State

Entity Name: SAKAYA KITCHEN DOWNTOWN CORP.

Current Principal Place of Business:

157 SE 3RD AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

125 SE 3RD AVENUE
MIAMI, FL 33131 US

Current Mailing Address:

157 SE 3RD AVENUE
MIAMI, FL 33131 US

New Mailing Address:

125 SE 3RD AVENUE
MIAMI, FL 33131 US

FEI Number: 45-2814557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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, D
Name: HALES, RICHARD
Address: 125 SE 3RD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: S, T
Name: HALES, RICHARD
Address: 125 SE 3RD AVENUE
City-St-Zip: MIAMI, FL 33131 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: RICHARD HALES

MR.

05/24/2012

Electronic Signature of Signing Officer or Director

Date