

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005551

FILED
Apr 28, 2009
Secretary of State

Entity Name: KANSAI JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

5610 NE 18TH AVENUE
#H
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

801 S.W. 1ST STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

P. O. BOX 880275
BOCA RATON, FL 33488 US

New Mailing Address:

801 S.W. 1ST STREET
BOCA RATON, FL 33486 US

FEI Number: 65-0382546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNAHASHI, MASAYUKI
5610 NE 18TH AVENUE
#H
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FUNAHASHI, MASAYUKI
801 S.W. 1ST STREET
BOCA RATON, FL 33486 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: MASAYUKI FUNAHASHI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNAHASHI, MASAYUKI
Address: 5610 NE 18TH AVENUE, #H
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNAHASHI, MASAYUKI
Address: 801 S.W. 1ST STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASAYUKI FUNAHASHI

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date