

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005551

FILED
Mar 26, 2010
Secretary of State

Entity Name: KANSAI JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 880275
BOCA RATON, FL 334880275 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
801 S.W. 1ST STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNAHASHI, MASAYUKI
Address: P.O. BOX 880275
City-St-Zip: BOCA RATON, FL 334880275 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: MASAYUKI FUNAHASHI

PD

03/26/2010

Electronic Signature of Signing Officer or Director

Date