

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005551

FILED
Apr 30, 2011
Secretary of State

Entity Name: KANSAI JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880275
BOCA RATON, FL 334880275 US

New Mailing Address:

FEI Number: 65-0382546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date