

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068708

FILED
Mar 08, 2010
Secretary of State

Entity Name: TAKARA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

3740 OVERSEAS HIGHWAY
#3
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3740 OVERSEAS HIGHWAY
#3
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0440491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALATY, RICHARD A
10887 OVERSEAS HWY.
#201
MARATHON, FL 33050 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
Name: SAE-CHUA, WEERASAK
Address: 3740 OVERSEAS HIGHWAY #3
City-St-Zip: MARATHON, FL 33050

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: WEERASAK SAE-CHUA

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date