

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070007

FILED
Apr 14, 2011
Secretary of State

Entity Name: AKASHI JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

5830 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5830 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0440670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, LAWRENCE
5301 SW 76 ST.
MIAMI, FL 33143 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: PTD
Name: CHI, LAWRENCE
Address: 5301 SW 76 ST.
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: QUACH, BARBARA
Address: 5301 SW 76 ST.
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE CHI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date