

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050793

FILED
Apr 22, 2008
Secretary of State

Entity Name: TAISHO III JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

UNIVERSITY PARK PLAZA
3406 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2522 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

UNIVERSITY PARK PLAZA
3406 S UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 65-0505253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHIBANA, SHOZO
11259 S.W. 90TH LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TACHIBANA, SHOZO
3406 S UNIVERSITY DR
DAVIE, FL 33328 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: SHOZO TACHIBANA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TACHIBANA, SHOZO
Address: 11259 S.W. 90TH LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TACHIBANA, SHOZO
Address: 3406 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: SHOZO TACHIBANA

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date