

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064563

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** OSAKA OF WINTER HAVEN, INC.

**Current Principal Place of Business:**

620 THIRD ST SW  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

620 THIRD ST SW  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-3267787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NGUYEN, MUSTANG  
2221 WANDERING OAK TER  
KISSIMMEE, FL 34746 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: D  
Name: NGUYEN, MUSTANG  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746

Title: PD  
Name: NGUYEN, NANCY L  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746

Title: D  
Name: NGUYEN, VICTOR  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746

Title: D  
Name: NGUYEN, NEWTON  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746

Title: D  
Name: NGUYEN, JOHN  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746

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: MUSTANG NGUYEN

D

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date