

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064563

FILED
Jan 18, 2012
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date