

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070424

FILED
Jan 14, 2011
Secretary of State

Entity Name: YAMU JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

1970 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1970 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0519389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMUSENOR, ABDULLATIF
3861 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 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: DP
Name: YAMUSENOR, ABDULLATIF
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVPT
Name: YAMUSENOR, KOBKUL
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS
Name: YAMUSENOR, HUSBULLAH
Address: 1251 SE 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: YAMUSENOR, UTHMAN
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HUSBULLAH YAMUSENOR

DS

01/14/2011

Electronic Signature of Signing Officer or Director

Date