

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039507

Entity Name: YAMA RESTAURANTS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

44 E ATLANTIC AVE
DELRAY BCH, FL 33444 US

Current Mailing Address:

44 E ATLANTIC AVE
DELRAY BCH, FL 33444 US

New Principal Place of Business:

200 NE 2ND AVE.
STE. 110
DELRAY BCH, FL 33444 US

New Mailing Address:

200 NE 2ND AVE.
STE. 110
DELRAY BCH, FL 33444 US

FEI Number: 65-0589646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMAMOTO, KIYONORI
44 E ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

YAMAMOTO, KIYONORI
200 NE 2ND AVE.
STE. 110
DELRAY BEACH, FL 33444 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAMAMOTO, KIYONORI
Address: 44 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD () Delete
Name: YAMAMOTO, YONG
Address: 44 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAMAMOTO, KIYONORI
Address: 200 NE 2ND AVE., STE. 110
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD (X) Change () Addition
Name: YAMAMOTO, YONG
Address: 200 NE 2ND AVE., STE. 110
City-St-Zip: DELRAY BEACH, FL 33444

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: KIYONORI YAMAMOTO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date