

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039507

Entity Name: YAMA RESTAURANTS, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

YAMAMOTO, YONG  
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: YONG YAMAMOTO

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: YAMAMOTO, YONG  
Address: 200 NE 2ND AVE., STE. 110  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP  
Name: LEE, JONG  
Address: 200 NE 2ND AVE., STE. 110  
City-St-Zip: DELRAY BEACH, FL 33444

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: YONG YAMAMOTO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date