

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056120

FILED
Mar 04, 2008
Secretary of State

Entity Name: ICHIBAN AT BOCA RATON, INC.

Current Principal Place of Business:

8841 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8841 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0726195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, CHONG H
14401 BEDFORD CT
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, CHONG H
Address: 14401 BEDFORD CT
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: MI, YEON KIM
Address: 14401 BEDFORD CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KIM, MI Y
Address: 14401 BEDFORD CT
City-St-Zip: DAVIE, FL 33325

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: CHONG KIM

PRE

03/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date