

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056120

FILED
Mar 09, 2010
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
Name: KIM, CHONG H
Address: 14401 BEDFORD CT
City-St-Zip: DAVIE, FL 33325

Title: V
Name: KIM, MI Y
Address: 14401 BEDFORD CT
City-St-Zip: DAVIE, FL 33325

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: CHONG H KIM

Electronic Signature of Signing Officer or Director

PRE

03/09/2010

Date