

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000082642

Entity Name: JAPANESE CAFE TOKYO, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

8370 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8370 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0787325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKAMOTO, NOBUKO
8370 MILLS DR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SAMOLE, MYRON M ESQ
9700 S. DIXIE HWY. 1030
MIAMI, FL 33156 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: MYRON M. SAMOLE

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OKAMOTO, NOBUKO
Address: 13323 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DST () Delete
Name: OKAMOTO, JUNJI
Address: 13323 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSALES, WALTER
Address: 8370 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: DST (X) Change () Addition
Name: ROSALES, YOKO
Address: 8370 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER ROSALES

DP

05/10/2005

Electronic Signature of Signing Officer or Director

Date