

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089383

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMURA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

55 W. CHURCH ST., STE. 170
ORLANDO, FL 32801

New Principal Place of Business:

54 W. CHURCH ST., STE. 170
ORLANDO, FL 32801

Current Mailing Address:

55 W. CHURCH ST., STE. 170
ORLANDO, FL 32801

New Mailing Address:

54 W. CHURCH ST., STE. 170
ORLANDO, FL 32801

FEI Number: 59-3474640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, CHRISTOPHER
55 W. CHURCH ST., STE. 170
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHUNG, SCARLET
54 W. CHURCH ST., STE. 170
ORLANDO, FL 32801 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: SCARLET CHUNG

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHUNG, SCARLET
Address: 54 W. CHURCH ST., SUITE 170
City-St-Zip: ORLANDO, FL 32801

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: SCARLET CHUNG

PRE

04/13/2011

Electronic Signature of Signing Officer or Director

Date