

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058621

FILED
Mar 14, 2011
Secretary of State

Entity Name: OSAKA JAPANESE STEAKHOUSE & SUSHI BAR INC

Current Principal Place of Business:

1690 RAYMOND DIEHL RD
UNIT A-8
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1690 RAYMOND DIEHL RD
UNIT A-8
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3529868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, ANNIE C
1348 RACHEL LN W
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHOU, ANNIE C
Address: 1348 RACHEL LANE W.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: CHOU, CHIHMIN
Address: 1348 RACHEL LANE W.
City-St-Zip: TALLAHASSEE, FL 32308

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: ANNIE C CHOU

PS

03/14/2011

Electronic Signature of Signing Officer or Director

Date