

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077294

FILED
Jan 25, 2011
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE OF NPR, INC.

Current Principal Place of Business:

5317 LINDER PLACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5317 LINDER PLACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3532930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TIEN H
5317 LINDER PLACE
NEW PORT RICHEY, FL 34652 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: PSTD
Name: LE, TIEN H
Address: 5317 LINDER PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: TIEN LE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date