## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000065011



**FILED** Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90044 008 \*\*\*150.00

KYOTO SUSHI AND SAKE LOUNGE, INC.										
Principal Place of Business 25 N.E. 2ND AVENUE SUITE 208 DELRAY BEACH, FL 33444		Mailing Address 25 N.E. 2ND AVENUE SUITE 208 DELRAY BEACH, FL 33444						(FBB) (1)   BB)		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #. etc.		Suite, Apt. #, etc.		02022008	Chg-P	CR2E03	4 (12/06)			
City & State		City & State			4. FEI Number 65-0936138			Applied For Not Applicable		
Zip	Country	Zip	Counti	ry	5. Certificate o	f Status Desired		8.75 Add ee Required		
	6. Name and Address of Current	Registered Agent	•		7. Name and A	ddress of New Ro	egistered A	jent		
4051055					Name					
25 N.E. 2N	, MICHAEL ID AVENUE SUITE 208 BEACH, FL 33444	Street Addres			s (P.O. Box Number is Not Acceptable)					
				City			F1	Zip Code	e	
							FL	<u> </u>		
	named entity submits this statement to ions of registered agent.	r the purpose of changing its	s registere	d office or register	red agent, or both	, in the State of Flo	rida. I am fa	miliar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered agent	Agent signature required	I waen reinstating)		DATE					
	: E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campa Trust Fund Con	•		.00 May Be led to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND I	DIRECTORS	3 IN 11	
TITLE	Р	☐ Delete	TITLE		··			☐ Change	Addition	
NAME	PETERS, IRWIN 1		NAME							
STREET ADDRESS	159 W 53RD ST #208			T ADDRESS						
CITY-ST-ZIP	NEW YORK, NY 10019	S		ST-7IP						
TITLE NAME	VP AGELOFF, MICHAEL	Delete	TITLE NAME					Change	Addition	
STREET ADDRESS	100 N OCEAN BLVD #106	,		T ADDRESS						
CITY-ST-ZIP	DELRAY BEACH, FL 33483		CITY-	ST-ZIP						
HILE		☐ Delete	THLE					Change	Addition	
NAME			NAME	ŀ						
STREET ADDRESS CITY-ST-ZIP			5	T AUDRESS	-					
TITLE		☐ Delete	THILE	31-211				☐ Change	Addition	
NAME		CT Delete	NAME					Onlange	☐ Addition	
STREET ADDRESS			STREE	ET ADDRESS						
CITY-ST-ZIP			CITY-	ST-ZIP						
TITLE		☐ Delete	FITTLE	1				Change	Addition	
NAME STREET ADDRESS			NAME	1						
STREET ADDRESS CITY-ST-ZIP				ST-ZIP						
ITILE		☐ Delete	TRLE					☐ Change	☐ Addition	
NAME.		L.J. UCICIE	NAME							
STREET ADDRESS			STREE	ET ADDRESS						
CITY-ST-ZIP				ST-ZIP					:	
12. I hereby a indicated of the corchanged	certify that the information supplied with fon this report or supplemental report is reporation or the receiver or trustae emp , or on an attachment with an actiress,	this filing does not qualify it strue and accurate and that owered to execute this repor with all other like empowered	for the exe my signate rt as requir d.	imptions contained ure shall have the red by Chapter 607	d in Chapter 119, same legal effect 7, Florida Statutes	Florida Statutes. I as if made under o ; and that my name	further certif path; that I are appears in	y that the ir n an officer Block 10 or	nformation or director r Block 11 if	

SIGNATURE: \_

Daytime Phone #