2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059806

Entity Name: HIRO'S YAKKO-SAN, INC.

Current Principal Place of Business:

17040-46 WEST DIXIE HWY NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

17040-46 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1018532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI 17040-46 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC9474319577

Officer/Director Detail:

Title D Title D

Name SHIGETOMI, HIROSHI Name SHIGETOMI, MAYMYO

Address 17040-46 WEST DIXIE HIGHWAY Address 17040-46 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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: MAYMYO SHIGETOMI

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02/26/2015