2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054755

Entity Name: OKINAWA JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

180 NE EGLIN PKWY

FT WALTON BEACH. FL 32547

Current Mailing Address:

180 NE EGLIN PKWY

FT WALTON BEACH. FL 32547

FEI Number: 42-1592210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOO, KIM 180 NE EGIN PKWY FORT WALTON BEACH, FL 32547 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: KIM SOO 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

4532614319CC

Officer/Director Detail:

Title D Title D

Name LIN, CHIN Y Name KIM, SOO

Address 2912 CHANCERY LN Address 785 BARLEY PORT LN

City-State-Zip: CRESTVIEW FL 32536 City-State-Zip: FT WALTON BEACH FL 32547

Title D Title D

Name LIN, KYE S Name KIM, NAMME JADE

Address 2912 CHANCERY LN Address 785 BARLEY PORT LN

City-State-Zip: CRESTVIEW FL 32536 City-State-Zip: FT WALTON BEACH FL 32547

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: SOO KIM PRESIDENT 06/30/2020