2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080060

Entity Name: KONEXPRESS JAPANESE FOOD CORP

Current Principal Place of Business:

445 ESPANOLA WAY MIAMI BEACH. FL 33139

Current Mailing Address:

445 ESPANOLA WAY MIAMI BEACH. FL 33139 US

FEI Number: 26-3281956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA 1239 E NEWPORT CENTER DR 106 DEERFIELD BEACH, FL 33064 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 Apr 30, 2013

Secretary of State

CC5175156393

Officer/Director Detail:

Title F

Name CORDEIRO, CARLOS M Address 445 ESPANOLA WAY City-State-Zip: MIAMI BEACH FL 33139

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: CARLOS MARCELO CORDEIRO

PRESIDENT

04/30/2013