2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041953

Entity Name: KABUKI RESTAURANT H & Y INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10801 STARKEY RD 10801 STARKEY RD

#18 #18

SEMINOLE, FL 33772 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

10801 STARKEY RD 10801 STARKEY RD

16 #18

SEMINOLE, FL 33772 SEMINOLE, FL 33777

FEI Number: 27-2608541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, HUN YU, HUN

10801 STARKEY RD 10801 STARKEY RD

16 #18

SEMINOLE, FL 33772 US SEMINOLE, FL 33777 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YU, HUN

Address: 2049 HEARTLAND CIRCLE City-St-Zip: VALRICO, FL 33594

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: HUN IL YU P 04/11/2012