

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30260

Entity Name: TONI'S SUSHI, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1208 WASHINGTON AVE.
346 N.E. 93RD STREET
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

346 NE 93 ST.
346 N.E. 93RD STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-2682443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS A., ESQ.
505 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAKARADA, HIROMI,
Address: 346 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL

Title: VS () Delete
Name: HOGLE, TIMOTHY,
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: TAKARADA, HATSUSE
Address: 346 NE 93ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIROMI TAKARADA

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date