

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30260

Entity Name: TONI'S SUSHI, INC.

FILED  
Jan 08, 2010  
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  
Name: TAKARADA, HIROMI  
Address: 346 NE 93RD STREET  
City-St-Zip: MIAMI SHORES, FL

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

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

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: HIROMI TAKARADA

PT

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date