

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30260

Entity Name: TONI'S SUSHI, INC.

FILED
Jan 07, 2011
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:

1208 WASHINGTON AVE.
MIAMI BCH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

346 NE 93 ST.
MIAMI, FL 33138 US

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

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date