

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071752

Entity Name: WASHI SUSHI INCORPORATED

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

919 NE 36TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

919 NE 36TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

9140 SW 137 AVE APT 1006
MIAMI, FL 33186 D

FEI Number: 20-2842947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUN, MIN
919 NE 36TH AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

TUN, MIN
9140 SW 137 AVE APT 1006
MIAMI, FL 33186 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: MIN TUN

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: TUN, MIN
Address: 919 NE 36TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: TUN, MIN
Address: 9140 SW 137 AVE APT 1006
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MIN TUN

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date