2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # P05000071752** 1. Entity Name WASHI SUSHI INCORPORATED Principal Place of Business Mailing Address 919 NE 36TH AVENUE 9140 SW 137 AVE APT 1006 MIAMI, FL 33186 D HOMESTEAD, FL 33033 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2842947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TUN, MIN DO NOT WHITE 9140 SW 137 AVE APT 1006 MIAMI, FL 33186 THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PO NAME TUN, MIN 9140 SW 137 AVE APT 1006 STREET ADDRESS MIAMI, FL 33186 C/TY-ST-ZIP U00000691496 TITLE 04/13/07-80013-005 150**.0**0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO MOT WASTE CITY-ST-ZIP BY THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE BMAH STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE E OF SIGNING OFFICER OR DIRECTOR