2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P98000071430 SUSHIN EXPRESS, INC. 01-26-2001 90002 025 ***150.00 Principal Place of Business Mailing Address 10431 SW 128 STREET 10431 SW 128 STREET MIAMI FL 33176 MIAM! FL 33176 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0863037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABE, CHIKARA Street Address (P.O. Box Number is Not Acceptable) 10431 SW 128 STREET **MIAMI FL 33176** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE I \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change ABE, CHIKARA NAME NAME STREET ADDRESS 10431 SW 128 STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ABE, LAN NAME NAME STREET ADDRESS 10431 SW 128 STREET STREET ADDRESS CITY-ST-7/P MIAMI, FL 33176. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABE. YASUKO NAME NAME STREET ADDRESS 10431 SW 128 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CHIKARA ARE / 13 01