2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000071430 1. Entity Name SUSHIN EXPRESS, INC. Principal Place of Business Mailing Address 8332 SOUTH DIXIE HWY 13641 DEERING BAY DR. MIAMI FL 33143 MIAMI FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0863037 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABE, CHIKARA Street Address (P.O. Box Number is Not Acceptable) 13641 DEERING BAY DR. #157 **MIAMI FL 33158** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rejostating) DATE FILE NOW!!! FEE 19 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004. Fee will be \$550.00 --Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **IME** Change Delete ABE, CHIKARA NAME NAME UDDDDDDD57194 02/19/04-80052-009 150.00 STREET ADDRESS STREET ADDRESS 13641 DEERING BAY DR. #157 CITY - ST - ZIP CORAL GABLES FL 33158 CRTY+ST-ZIP Change TITLE ☐ Delete TITLE Addition ABE, YASUKO NAME NAME STREET ADDRESS 13641 DEERING BAY DR. #157 STREET ADDRESS CORAL GABLES FL 33158 CITY-ST-ZIP CITY ST-ZIP TITT F ☐ Delete ☐ Addition KAZUHIME, ABE NAME STREET ADDRESS 13641 DEERING BAY DR. #157 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CORAL GABLES FL 33158 [] Change TITLE Delete BILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP [] Change ☐ Addition HILE ☐ Delete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or supplier field in poor, 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 for 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 all other like empowered.

FILED

Daytime Phone #