2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2007 08:00 AM DOCUMENT # V05481 **Secretary of State** 1. Entity Name SUSHIN GABLES, INC. Principal Place of Business Mailing Address 159 ARAGON AVE CORAL GABLES FL 33134 159 ARAGON AVE il de la constant **CORAL GABLES FL 33134** 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, olc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0303821 Not Applicable Country \$8.75 Additional Zip Zιρ Country 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) 159 ARAGON AVE CORAL GABLES FL 33134 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 the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete TITLE. ABE, CHIRARA NAME U000008639787 159 ARAGON AVE STREET ADDRESS STREET ADDRESS 02/28/07-80040-021 150.00 MIAMI FL 33134 CITY - ST - 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleic TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ____ Addition Change Defete HILLE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-\$1-71P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HIG: IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change [] Addition TATLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY+S1-ZIP I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Soction 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 logal offect as if made under eath, that I am an officer or director of the corporation of 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 arration ment with an address, with all other like empowered.

FILED