

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V05481

Entity Name: SUSHIN GABLES, INC.

**FILED**  
**May 21, 2008**  
**Secretary of State****Current Principal Place of Business:**159 ARAGON AVE  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**159 ARAGON AVE  
#157  
CORAL GABLES, FL 33134**New Mailing Address:**159 ARAGON AVE  
CORAL GABLES, FL 33134

FEI Number: 65-0303821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ABE, CHIKARA  
159 ARAGON AVE  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: ABE, CHIKARA  
Address: 159 ARAGON AVE  
City-St-Zip: MIAMI, FL 33134Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: ABE, CHIKARA  
Address: 159 ARAGON AVE  
City-St-Zip: CORAL GABLES, FL 33134Title: VP ( ) Change (X) Addition  
Name: ABE, YASUKO  
Address: 159 ARAGON AVE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: CA

DP

05/21/2008

Electronic Signature of Signing Officer or Director

Date