

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091675

FILED
Jan 06, 2009
Secretary of State

Entity Name: SUSHI CATERING SERVICES INC.

Current Principal Place of Business:

12161 SHERIDAN STREET
HOLLYWOOD, FL 330261400

New Principal Place of Business:

2112 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028

Current Mailing Address:

12161 SHERIDAN STREET
HOLLYWOOD, FL 330261400

New Mailing Address:

2112 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028

FEI Number: 65-1136513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, CHEE K
9521 SW 8TH STREET
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIM, CHEE K
Address: 9521 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPT () Delete
Name: AMOYO, RAMONCITO D
Address: 13505 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LIM, CHEE K
Address: 9521 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPS (X) Change () Addition
Name: CHUNG, SUI FUN
Address: 9521 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: CHEE K LIM

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date