

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071430

Entity Name: SUSHIN EXPRESS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8332 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

159 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

8332 SOUTH DIXIE HWY
MIAMI, FL 33143

FEI Number: 65-0863037

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
Name: ABE, CHIKARA
Address: 159 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: ABE, YASUKO
Address: 159 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: ABE, KAZUHIME
Address: 159 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: CHIKARA ABE

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date