2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30260

Entity Name: TONI'S SUSHI, INC.

Current Principal Place of Business:

1208 WASHINGTON AVE. MIAMI BCH, FL 33139

Current Mailing Address:

346 NE 93 ST.

MIAMI, FL 33138 US

FEI Number: 59-2682443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAKARADA, YOKO CHARLOTTE 346 NE 93 ST. MIAMI, FL 33138 US

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: YOKO TAKARADA 04/07/2022

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2022

Secretary of State

9963277534CC

Officer/Director Detail:

Title CEO Title OFFICER

Name TAKARADA, YOKO C Name TAKARADA, RHYU K

 Address
 346 NE 93 ST.
 Address
 346 NE 93 ST.

 City-State-Zip:
 MIAMI FL 33138
 City-State-Zip:
 MIAMI FL 33138

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: YOKO TAKARADA

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/07/2022

Date