

2013 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:

STRATTON, DOUGLAS A., ESQ.
505 LINCOLN ROAD
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name TAKARADA, HIROMI
Address 346 NE 93RD STREET
City-State-Zip: MIAMI SHORES FL

Title VS
Name HOGLE, TIMOTHY
Address 1111 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL

Title VP
Name TAKARADA, HATSUSE
Address 346 NE 93ST.
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

MANAGER

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date