2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012016

Entity Name: ROSE SUSHI, INC.

Current Principal Place of Business:

1636 W CLASSICAL BLVD DELRAY BEACH, FL 33445

Current Mailing Address:

1636 W CLASSICAL BLVD DELRAY BEACH, FL 33445 US

FEI Number: 46-4768929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAW, THAN 1636 W CLASSICAL BLVD DELRAY BEACH, FL 33445 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

FILED Apr 08, 2017

Secretary of State

CC4595493269

Officer/Director Detail:

Title P Title VP

Name ZAW, THAN Name OO, THET THET

Address 1636 W CLASSICAL BLVD Address 1636 W CLASSICAL BLVD

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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: THAN ZAW

Electronic Signature of Signing Officer/Director Detail

04/08/2017

Date