2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000029778

Entity Name: SUSHI HANA WANG INC.

Current Principal Place of Business:

4274 53RD AVE

BRADENTON, FL 34203

Current Mailing Address:

11 E BROADWAY STE 7B NEW YORK, NY 10038 US

FEI Number: 46-5365297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, MEI YONG 4274 53RD AVE BRADENTON, FL 34203 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: MEI YONG WANG 04/15/2016

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC9439990048

Officer/Director Detail:

Title D Title P/S

NameWANG, MEI YONGNameWANG, MEI YONGAddress4274 53RD AVEAddress4274 53RD AVE

City-State-Zip: BRADENTON FL 34203 City-State-Zip: BRADENTON FL 34203

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.

PRESIDENT

SIGNATURE: MEI YONG WANG

Electronic Signature of Signing Officer/Director Detail

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04/15/2016 Date