2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071430

Entity Name: SUSHIN EXPRESS, INC.

Current Principal Place of Business:

8332 SOUTH DIXIE HWY MIAMI, FL 33143

Current Mailing Address:

8332 SOUTH DIXIE HWY MIAMI. FL 33143

FEI Number: 65-0863037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABE, CHIKARA 159 ARAGON AVE CORAL GABLES, FL 33134 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 Jan 10, 2014

Secretary of State

CC5700993837

Officer/Director Detail:

Title DP Title DT

NameABE, CHIKARANameABE, YASUKOAddress159 ARAGON AVEAddress159 ARAGON AVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DS

Name ABE, KAZUHIME Address 159 ARAGON AVE

City-State-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: KAZUHIME ABE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/10/2014

Date