

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007744

FILED
Apr 24, 2008
Secretary of State

Entity Name: RA SUSHI SOUTH MIAMI CORP.

Current Principal Place of Business:

8685 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8685 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-0549557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHWARTZ, JOEL A
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: VCVF () Delete
Name: YOSHIMOTO, TAKANORI
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: DST () Delete
Name: GARCIA, JUAN C
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: KILPATRICK, SCOTT R
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHWARTZ, JOEL A CEO/D
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: YOSHIMOTO, TAKANORI VP/D
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: GARCIA, JUAN C PRES/D
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: KILPATRICK, SCOTT R VP/D
Address: 8685 NW 53RD TERRACE, SUITE 201
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. GARCIA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date