

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47008

Entity Name: YAE SUSHI, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

2050 SR436  
#116  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

2050 SR436  
#116  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 59-2527881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUGET, IZUMI  
265 SPRING LAKE HILLS DR  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

TAKASHIMA, TAKESHI T MR  
2592 GRASSY POINT DRIVE  
#100  
LAKE MARY, FL 32746 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: TAKESHI TAKASHIMA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HUGET, IZUMI  
Address: 265 SPRING LAKE HILLS DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P (X) Delete  
Name: TAKASHIMA, TAKESHI  
Address: 2592 GRASSY POINT DR. #100  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAKASHIMA, TAKESHI T MR  
Address: 2592 GRASSY POINT DRIVE  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAKESHI TAKASHIMA

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date