

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47008

Entity Name: YAE SUSHI, INC.

FILED
Jan 29, 2011
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 ()

Name and Address of Current Registered Agent:

HUGET, IZUMI
265 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: P
Name: HUGET, IZUMI
Address: 265 SPRING LAKE HILLS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: IZUMI HUGET

MS.

01/29/2011

Electronic Signature of Signing Officer or Director

Date