

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026285

Entity Name: LIAN & OHN MAR SUSHI, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7481 TAYLOR STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7481 TAYLOR STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 34-1890575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OHN, MAR OO
7481 TAYLOR STREET
HOLLYWOOD, FL 33024 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: OHN, MAR OO
Address: 7481 TAYLOR ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: CHEF
Name: LIAN, PAU SIAN
Address: 7481 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: OHN MAR OO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date