

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111274

Entity Name: PARK SUSHI COMPANY

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

411 CALLE LIMON
MARATHON, FL 33050

New Principal Place of Business:

1270 73RD ST OCEAN
MARATHON, FL 33050

Current Mailing Address:

411 CALLE LIMON
MARATHON, FL 33050

New Mailing Address:

1270 73RD ST OCEAN
MARATHON, FL 33050

FEI Number: 65-1052675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, PARK H
411 CALLE LIMON
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WU, PARK H
1270 73RD ST OCEAN
MARATHON, FL 33050 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: PARK WU

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, PARK K
Address: 411 CALLE LIMON
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, PARK K
Address: 1270 73RD ST OCEAN
City-St-Zip: MARATHON, FL 33050

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: PARK WU

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date