

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018069

FILED
Jan 10, 2009
Secretary of State

Entity Name: SUSHI LIGHTHOUSE CORPROATION

Current Principal Place of Business:

9302 FIRENZE DR
APT 106
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9302 FIRENZE DR
APT 106
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9305 FIRENZE DR
APT 204
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9305 FIRENZE DR
APT 204
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3696946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNG, SHAR S
9302 FIRENZE DR
APT 106
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

MAUNG, SHAR S
9305 FIRENZE DR
APT 204
WEST PALM BEACH, FL 33418 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: SHAR S. MAUNG

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAUNG, SHAR S
Address: 9302 FIRENZE DR APT 106
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAUNG, SHAR S
Address: 9305 FIRENZE DR APT 204
City-St-Zip: WEST PALM BEACH, FL 33418

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: SHAR S. MAUNG

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date