2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018069

Entity Name: SUSHI LIGHTHOUSE CORPROATION

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9305 FIRENZE DR 930 SANCTUARY COVE DR APT 204 NORTH PALM BEACH, FL 33410

PALM BEACH GARDENS, FL 33418

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

9305 FIRENZE DR 930 SANCTUARY COVE DR APT 204 NORTH PALM BEACH, FL 33410

FEI Number: 59-3696946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAUNG, SHAR S
9305 FIRENZE DR
930 SANCTUARY COVE DR
APT 204
WEST PALM BEACH, FL 33418 US

MAUNG, SHAR S
930 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410 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: 04/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MAUNG, SHAR S

Address: 9305 FIRENZE DR APT 204 City-St-Zip: WEST PALM BEACH, FL 33418

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: SHAR SHAR MAUNG PD 04/04/2010