

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90012 025 ***150.00



DOCUMENT # P01000048456
 1. Entity Name
LYAN SUSHI CORPORATION

Principal Place of Business: **16254 SW 91 TER MIAMI FL 33196**
 Mailing Address: **16254 SW 91 TER MIAMI FL 33196**



2. Principal Place of Business - No P.O. Box #
 3. Mailing Address

Suite, Apt. #, etc.: **5682 SW 165 ct**

1st MOORE CR2E034 (10/06)

City & State: **Miami Florida**

4. FEI Number: **65-1097739**
 Applied For:
 Not Applicable:

Zip: **33193** Country: **Dade**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LYAN, ZAM ZA
16254 SW 91 TER
MIAMI FL 33196

7. Name and Address of New Registered Agent
 Name: **LYAN, ZAM ZA**
 Street Address (P.O. Box Number is Not Acceptable):
5682 SW 165 ct
 City: **Miami** FL Zip Code: **33193**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent's signature required when resigning) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LYAN, ZAM ZA	
STREET ADDRESS	16254 SW 91 TER	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	New Address	
STREET ADDRESS	5682 SW 165 ct	
CITY-ST-ZIP	Miami FL 33193	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ZAM ZA LYAN** Date: **02/03/07** Daytime Phone #: **305-586-6068**