

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049644

Entity Name: SUSHI RUNNER CORP.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

4715 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4715 NW 79 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1104663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, VERA
8510 SW 149 AVE. #1114
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

JUAREZ, GUILLERMO E PD
13783 SW 66 ST
A115
MIAMI, FL 33183 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: GUILLERMO JUAREZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, VERA
Address: 8510 SW 149 AVE. #1114
City-St-Zip: MIAMI, FL 33193

Title: VPD (X) Delete
Name: JUAREZ, GUILLERMO
Address: 8510 SW 149 AVE. #1114
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUAREZ, GUILLERMO E PD
Address: 13783 SW 66 ST #A115
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO JUAREZ

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date