2008 FOR PROFIT CORPORATION

FILED Feb 13, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P01000060167 HTAY FAMILY SUSHI ENTERPRISES, INC. Principal Place of Business Mailing Address 2710 NW 115 TERRACE 2710 NW 115 TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL. 33065 CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3723598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HTAY, MYINT DO NOT WRITE 2710 NW 115 TER CORAL SPRINGS, FL 33065 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000825859 **\$5.00** мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/08-80028-007 150.00 OFFICERS AND DIRECTORS 10. PD TITLE HTAY, MYINT NAME STREET ADDRESS 2710 NW 115 TERR CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

changed, or on an attachm

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

nt with an address, with all other like empowered.