

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90260 029 ***150.00

DOCUMENT # P01000091675

1. Entity Name
SUSHI CATERING SERVICES INC.



Principal Place of Business

7917 NW 2 ST
MIAMI, FL 33126

Mailing Address

7917 NW 2 ST
MIAMI, FL 33126

2. Principal Place of Business

12161 Sheridan Street

Suite, Apt. #, etc.

3. Mailing Address

12161 Sheridan Street

Suite, Apt. #, etc.

City & State

Cooper City, Fl. 33026-1400

City & State

Cooper City, Fl 33016-1400

Zip

33026-1400

Country

USA

Zip

33026-1400

Country

USA

04132004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1136513

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

LIM, CHEE K
9501 FOUNTAINS GLEN BLVD
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name

LIM, Chee K

Street Address (P.O. Box Number is Not Acceptable)

5085 NW 7th Street, Apt. 509

City

Miami

FL

Zip Code

33126

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4.13.04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ Delete
NAME **LIM, CHEE K**
STREET ADDRESS **9501 FOUNTAINS GLEN BLVD**
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **VPD** ☐ Delete
NAME **CHUNG, HARRY H L**
STREET ADDRESS **14465 SW 173RD STREET**
CITY-ST-ZIP **MIAMI, FL 33177**

TITLE **D VP T** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **LIM, Chee K**
STREET ADDRESS **5085 NW 7th Stree, Apt. 509**
CITY-ST-ZIP **Miami, Fl. 33126**

TITLE **D VP S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D-VP T** ☐ Change ☒ Addition
NAME **AMOYO, Ramoncito D.**
STREET ADDRESS **13505 SW 122nd Avenue**
CITY-ST-ZIP **Miami, Fl. 33186**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY H L CHUNG. 4.13.04 3052614266

Date

Daytime Phone #