

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108638

Entity Name: MUALPI SUSHI, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

12035 NE 2 AVENUE
A-103
MIAMI, FL 33161

New Principal Place of Business:

4870 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

12035 NE 2 AVENUE
A-103
MIAMI, FL 33161

New Mailing Address:

565 N.E 157TH TER
MIAMI, FL 33162

FEI Number: 65-1153434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAU, NENG K
12035 NE 2 AVENUE
A-103
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAU, NENG K
565 NE 157TH TER
MIAMI, FL 33162 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAU, NENG K
Address: 12035 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAU, NENG K
Address: 565 NE 157TH TER
City-St-Zip: MIAMI, FL 33162

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

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date