

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005416

FILED
Feb 22, 2011
Secretary of State

Entity Name: GOSHI GOURMET ORIENTAL AND SUSHI HOUSE, INC.

Current Principal Place of Business:

4742 S FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

PO BOX 6622
LAKELAND, FL 338076622

New Mailing Address:

FEI Number: 80-0028982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, PHUONG A
4742 S FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: VO, PHUC
Address: 1427 HOLLINGSWORTH OAKS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: LY, PHUONG A
Address: 1427 HOLLINGSWORTH OAKS DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: PHUONG LY

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date