

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067805

Entity Name: SUSHI EN, INC.

FILED  
Mar 15, 2008  
Secretary of State

## Current Principal Place of Business:

4115 TOWNCENTER BLVD.  
SUITE A  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

4115 TOWNCENTER BLVD.  
SUITE A  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 45-1540085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIKANO, HIROSHI  
2502 TANDORI CIRCLE  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

SHIKANO, HIROSHI  
12203 WILD IRIS WAY #107  
ORLANDO, FL 32837 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHIKANO, HIROSHI  
Address: 2502 TANDORI CIR  
City-St-Zip: ORLANDO, FL 32837

Title: STD ( ) Delete  
Name: SHIKANO, YURIKO  
Address: 2502 TANDORI CIR  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHIKANO, HIROSHI  
Address: 12203 WILD IRIS WAY #107  
City-St-Zip: ORLANDO, FL 32837

Title: STD (X) Change ( ) Addition  
Name: SHIKANO, YURIKO  
Address: 12203 WILD IRIS WAY #107  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: HIROSHI SHIKANO

PD

03/15/2008

Electronic Signature of Signing Officer or Director

Date