

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067805

Entity Name: SUSHI EN, INC.

FILED
Mar 28, 2009
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
12203 WILD IRIS WAY #107
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SHIKANO, HIROSHI
3913 OCITA DRIVE
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: HIROSHI SHIKANO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIKANO, HIROSHI
Address: 3913 OCITA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: STD (X) Change () Addition
Name: SHIKANO, YURIKO
Address: 3913 OCITA DRIVE
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

03/28/2009

Electronic Signature of Signing Officer or Director

Date