

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090511

FILED  
Jul 14, 2010  
Secretary of State

**Entity Name:** LILY OCEAN STAR SUSHI, INC.

**Current Principal Place of Business:**

3608- EAST BAY DRIVE  
BRADENTON BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

3608- EAST BAY DRIVE  
BRADENTON BEACH, FL 34217

**New Mailing Address:**

FEI Number: 22-3865962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LU, WEN XUAN  
357 6TH AVE. W.  
BRADENTON, FL 34205 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: LU, WEN XUAN  
Address: 338 HIGHLAND SHORES DRIVE  
City-St-Zip: ELLENTON, FL 34222

Title: PDC  
Name: LU, WEN XUAN  
Address: 338 HIGHLAND SHORES DRIVE  
City-St-Zip: ELLENTON, FL 34222

Title: STV  
Name: LU, CHI K  
Address: 338 HIGHLAND SHORES DR  
City-St-Zip: ELLENTON, FL 34222

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: CHI LU

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V-P

07/14/2010

\_\_\_\_\_ Date