

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108723

Entity Name: SUSHI YAMI INC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

6177 JOG RD
D-7
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

10101 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 334374461

New Mailing Address:

10101 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437 US

FEI Number: 04-3717022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, CHEEWAH A
9969 ROBINS NEST ROAD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NG, CHEEWAH
10101 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437 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: CHEEWAH NG

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NG, CHEEWAH A
Address: 1010 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 334374461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NG, CHEEWAH
Address: 1010 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHEEWAH NG

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date