

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108723

FILED
Mar 24, 2012
Secretary of State

Entity Name: SUSHI YAMI INC

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 33437 US

New Mailing Address:

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
10101 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437 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: DP
Name: NG, CHEEWAH
Address: 1010 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHEEWAH NG

DP

03/24/2012

Electronic Signature of Signing Officer or Director

Date