

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024685

Entity Name: KOJA SUSHI, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2 INDEPENDENT DRIVE - SUITE 222
JACKSONVILLE, FL 32202

New Principal Place of Business:

2 INDEPENDENT DRIVE E, # 222
JACKSONVILLE, FL 32202

Current Mailing Address:

165 WELLS ROAD - SUITE 304
JACKSONVILLE, FL 32073

New Mailing Address:

FEI Number: 59-3768515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MARY ANN
165 WELLS ROAD - SUITE 304
ORANGE PARK, FL 32073 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: LEE, KWANG J
Address: 2 INDEPENDENT DRIVE E, # 222
City-St-Zip: JACKSONVILLE, FL 32202

Title: DST
Name: LEE, KWANG M
Address: 2 INDEPENDENT DRIVE E, # 222
City-St-Zip: JACKSONVILLE, FL 32202

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: KWANG J LEE

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date