2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045647

Entity Name: ORIGAMI SUSHI INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11903 E. COLONIAL DRIVE ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

11903 E. COLONIAL DRIVE ORLANDO, FL 32826

FEI Number: 37-1465686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VU, JOSEPH Q HARVEY COVINGTON & THOMAS LLC 636 N. THORNTON AVE #1 407 CENTERPOINTE CIRCLE ORLANDO, FL 32803 SUITE# 1603

ALTAMONTE SPRINGS, FL 32701 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: SABRINA COVINGTON CPA 06/30/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PSD () Delete PHIMMASONE, SOMBOUNE Name: Name: Address:

2353 RIVERDALE CT Address: OVIEDO, FL 32765 City-St-Zip:

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: SOMBOUNE PHIMMASONE **PSD** 06/30/2009