

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061852

FILED
Feb 01, 2009
Secretary of State

Entity Name: SUMO SUSHI ENTERPRISE, INC

Current Principal Place of Business:

8006 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8006 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-0030437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, WENJIE MRS
10862 PASO FINO DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIU, SONGHE MR
8006 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: SONG H LIU

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, SONGHE SR
Address: 2006 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, SONGHE MR
Address: 8006 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: SONG H LIU

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date