2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000089653

1. Entity Name

MR. SUSHI CATERING, INC.



Principal Place of Business

Mailing Address

6060 S.FALLS CIRCLE DR SUITE 402 . -TAMARAC, FL 33319 6060 S.FALLS CIRCLE DR SUITE 402

TAMARAC, FL 33319

FILED Jan 08, 2007 8:00 am Secretary of State

01-08-2007 90245 015 ***150.00

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DO NOT WRITE IN THIS SPACE

01032007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1258167

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

TO HO, WAN 6060 S.FALLS CIRCLE DR SUITE402 FORT LAUDERDALE, FL 33321

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PD		1		
NAME :	TO HO, WAN				
STREET ADDRESS	6060 S.FALLS CIRCLE DR SUITE 402				
CITY-ST-ZIP	FORT LAUDERDALE, FL 33321				
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director					

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained the Chapter 17st, indicasted on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan.4.07

954-682-8838