

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089653

Entity Name: MR. SUSHI CATERING, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6060 S.FALLS CIRCLE DR  
SUITE 402  
LAUDERHILL, FL 33319

## Current Mailing Address:

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

## New Mailing Address:

6060 S.FALLS CIRCLE DR  
SUITE 402  
LAUDERHILL, FL 33319

FEI Number: 20-1258167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TO HO, WAN  
6060 S.FALLS CIRCLE DR  
SUITE402  
LAUDERHILL, FL 33319 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TO HO, WAN  
Address: 6060 S.FALLS CIRCLE DR SUITE 402  
City-St-Zip: FORT LAUDERDALE, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TO HO, WAN  
Address: 6060 S.FALLS CIRCLE DR SUITE 402  
City-St-Zip: LAUDERHILL, FL 33319

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: WAN TO HO

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date