

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108424

FILED
Jun 06, 2011
Secretary of State

Entity Name: SUSHI ROOM, INC.

Current Principal Place of Business:

1818 SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1818 SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 58-1932211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, THOMAS PSD
1818 S YOUNG CIRCLE
HOLLYWOOD, FL 33020 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: PSD
Name: FRANCO, THOMAS E
Address: 1818 SOUTH YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTD
Name: FRANCO, JOSEPH
Address: 1818 SOUTH YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

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: NATALIE ZARAGOZA

MS

06/06/2011

Electronic Signature of Signing Officer or Director

Date