

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138906

Entity Name: SUSHI NIKKEI, CORP.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

135 OCEAN DR  
APT 606  
MIAMI BEACH, FL 33139

## Current Mailing Address:

135 OCEAN DR  
APT 606  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2036 ALTAMEDA LANE  
#1409  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

2036 ALTAMEDA LANE  
#1409  
DELRAY BEACH, FL 33444 US

FEI Number: 77-0614519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAWAHARA, ARMANDO TAKAMOTO  
135 OCEAN DR  
APT 606  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

KAWAHARA, ARMANDO TAKAMOTO  
2036 ALTAMEDA LANE  
1409  
DELRAY BEACH, FL 33444 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAWAHARA, ARMANDO TA, KAMOTO  
Address: 135 OCEAN DR APT 606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: MELLADO, CESAR A  
Address: 135 OCEAN DR APT 606  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAWAHARA, ARMANDO TA, KAMOTO  
Address: 2036 ALTAMEDA LENA #1409  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO TAKAMOTO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date