

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044624

Entity Name: MINGALAR SUSHI, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

3236 NW 30TH PL
GAINESVILLE, FL 32605 US

New Principal Place of Business:

4726 NW 82ND RD
GAINESVILLE, FL 32653 US

Current Mailing Address:

3236 NW 30TH PL
GAINESVILLE, FL 32605 US

New Mailing Address:

4726 NW 82ND RD
GAINESVILLE, FL 32653 US

FEI Number: 20-0839159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LWIN, TINT
3236 NW 30TH PL
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

LWIN, TINT
4726 NW 82ND RD
GAINESVILLE, FL 32653 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: TINT LWIN

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LWIN, TINT
Address: 3236 NW 30TH PL
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LWIN, TINT
Address: 4726 NW 82ND RD
City-St-Zip: GAINESVILLE, FL 32653 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: TINT LWIN

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date