

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076934

Entity Name: MIKADO SUSHI, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

977 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

977 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1287132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAMI, SHOJIRO
1724 N.W. 38TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEE - KOTSOMBAT, KATHERIA
9101 W SUNRISE BLVD
PLANTATION, FL 33322 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: LEE - KOTSOMBAT KATHERIA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE - KOTSOMBAT, KATHERIA
Address: 9101 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VP/S
Name: CHAIPRASERT, MELISSA
Address: 9101 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: LEE - KOTSOMBAT KATHERIA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date