

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076934

Entity Name: MIKADO SUSHI, INC.

FILED
Apr 19, 2012
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:

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

Title: VP/S
Name: CHAI PRASERT, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date