

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140075

Entity Name: LUCKY MOON SUSHI, CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1511 MEMORIAL TRAIL, SUITE 7
EGLIN AFB, FL 32542 US

New Principal Place of Business:

Current Mailing Address:

90 10TH AVE.
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3643239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HTUT, TIN
90 10TH AVE.
SHALIMAR, FL 32579 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: P
Name: HTUT, TIN
Address: 90 10TH AVE.
City-St-Zip: SHALIMAR, FL 32579 US

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: HTUT, TIN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date