

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159678

Entity Name: SOBE SUSHI, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

80 N.E. 13TH STREET
MIAMI, FL 33132

New Principal Place of Business:

80 N.E. 13TH STREET
MIAMI, FL 331321532

Current Mailing Address:

80 N.E. 13TH STREET
MIAMI, FL 33132

New Mailing Address:

80 N.E. 13TH STREET
MIAMI, FL 331321532

FEI Number: 76-0772209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, ELLIOTT
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: MAUNG, MYAT
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: HAIDER, ESKANDER
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER, ELLIOTT
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 331321532

Title: VD (X) Change () Addition
Name: MAUNG, MYAT
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 331321532

Title: SD (X) Change () Addition
Name: HAIDER, ESKANDER
Address: 80 N.E. 13TH STREET
City-St-Zip: MIAMI, FL 331321532

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESKANDER HAIDER

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date