

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160948

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUSHI PEARL INC

Current Principal Place of Business:

1227 LEGENDARY BLVD
CLERMONT, FL 34711

New Principal Place of Business:

4235 FAWN MEADOWS CIR
CLERMONT, FL 34711

Current Mailing Address:

1227 LEGENDARY BLVD
CLERMONT, FL 34711

New Mailing Address:

4235 FAWN MEADOWS CIR
CLERMONT, FL 34711

FEI Number: 51-0429475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, JAMES L
6437 CENTRAL AVE
ST PETERSBURG, FL 33710 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: D
Name: MAUNG, JASON S
Address: 4235 FAWN MEADOWS CIR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: CHAUNG, GWAT H
Address: 1227 LEGENDARY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MAUNG, MIN M
Address: 1227 LEGENDARY BLVD
City-St-Zip: CLERMONT, FL 34711

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: JASON MAUNG

D

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date