


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90023 048 ***150.00

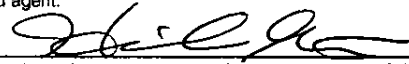
DOCUMENT # P04000166169	
1. Entity Name HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.	

Principal Place of Business 15417 N.W. 21ST AVENUE N MIAMI BEACH, FL 33162	Mailing Address 15417 N.W. 21ST AVENUE N MIAMI BEACH, FL 33162
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2. Principal Place of Business - No P.O. Box # 15421 N.E. 21st Avenue Suite, Apt. #, etc.	3. Mailing Address 17048 West Dixie HWY. Suite, Apt. #, etc.
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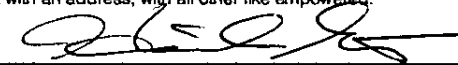
City & State North Miami Beach Zip 33162 Country Dade	City & State N. Miami Beach FL Zip 33160 Country Dade
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6. Name and Address of Current Registered Agent SHIGETOMI, HIROSHI 17048 WEST DIXIE HWY. N MIAMI BEACH, FL 33160	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.	DATE 3-12-07 (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIGETOMI, HIROSHI 15417 N.W. 21ST AVENUE N MIAMI BEACH, FL 33162 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE 3-12-07 Date Daytime Phone #

40035177



03102007 Chg-P CR2E034 (12/06)