

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166169

FILED
Jan 26, 2009
Secretary of State

Entity Name: HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.

Current Principal Place of Business:

15421 N.E. 21ST AVENUE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17048 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 71-0994290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI
17048 WEST DIXIE HWY.
N MIAMI BEACH, FL 33160 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: SHIGETOMI, HIROSHI
Address: 15417 N.W. 21ST AVENUE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: SHIGETOMI, MAYMYO
Address: 15417 NW 21 ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HIROSHI SHIGETOMI

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date