

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001027

Entity Name: SOHO SUSHI, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

311 S. HOWARD AVE.  
TAMPA, FL 33606

## New Principal Place of Business:

3218 W KENNEDY BLVD  
TAMPA, FL 33609

## Current Mailing Address:

311 S HOWARD AVE  
TAMPA, FL 33606

## New Mailing Address:

3218 W KENNEDY BLVD  
TAMPA, FL 33609

FEI Number: 84-1666008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, JEFF  
525 S LICOLN AVE #105  
TAMPA, FL 33609 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: P, T ( ) Delete  
Name: HALL, JEFF  
Address: 525 S LICOLN AVE #105  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: HALL, YOKO  
Address: 3217 S. MACDILL AVE.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY W HALL

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date