

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001027

Entity Name: SOHO SUSHI, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

3218 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3218 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

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:

HALL, JEFF
3218 W KENNEDY BLVD
TAMPA, FL 33609 US

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: JEFFREY HALL

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 HALL

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date