

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105576

Entity Name: TUI MUI SUSHI, INC.

FILED  
Aug 30, 2007  
Secretary of State

## Current Principal Place of Business:

3333 NE 20 AVENUE  
APT 27  
OAKLAND PARK, FL 33306 US

## New Principal Place of Business:

120 N. W 54TH ST  
OAKLAND PARK, FL 33309 US

## Current Mailing Address:

3333 NE 20 AVENUE  
APT 27  
OAKLAND PARK, FL 33306 US

## New Mailing Address:

120 N.W.54TH ST  
OAKLAND PARK, FL 33309 US

FEI Number: 20-3231229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARK  
5353 N. FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PAU, NGO K  
120 N. W. 54TH ST  
FORT LAUDERDALE, FL 33309 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: NGO K PAU

08/30/2007

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 ( ) Delete  
Name: PAU, NGO KHAN  
Address: 3333 NE 20 AVENUE APT 27  
City-St-Zip: OAKLAND PARK, FL 33306 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAU, NGO KHAN  
Address: 120 N. W. 54TH ST  
City-St-Zip: OAKLAND PARK, FL 33309 US

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: NGO K PAU

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date