

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105576

Entity Name: TUI MUI SUSHI, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

120 NW 54TH STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

120 NW 54TH STREET
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:

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

Name and Address of New Registered Agent:

PAU, NGO K P
120 NW 54TH STREET
OAKLAND PARK, 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: N/A

05/07/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAU, NGO K P
Address: 120 NW 54TH STREET
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 KHAN PAU

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date