

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130404

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUSHI KING ONE INC.

Current Principal Place of Business:

1241 N STATE ROAD 7 STE 1
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1241 N STATE ROAD 7 STE 1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 61-0494704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, JIAN H
1241 N STATE ROAD 7 STE 1
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHENG, XING
1241 N STATE ROAD 7 STE 1
ROYAL PALM BEACH, FL 33411 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: XING CHENG

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHENG, XING
Address: 1241 N STATE ROAD 7 STE 1
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: XING CHENG

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date