

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135175

Entity Name: SUSHI WOK USA, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

4043 CLOISTER DR
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 20-3592585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, GUO H
12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LI, GUO HAI
12961 NORTH MAIN STREET STE 208
JACKSONVILLE, FL 32218 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: GUO HAI LI

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LI, GUO H
Address: 12825 GLADE SPRINGS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LI, GUO HAI
Address: 12825 GLADE SPRINGS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: GUO HAI LI

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date