

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144968

FILED
Apr 01, 2006
Secretary of State

Entity Name: ORLANDO WASABI SUSHI, INCORPORATED

Current Principal Place of Business:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

457 S AVALON PARK BLVD
ORLANDO, FL 32828

Current Mailing Address:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

457 S AVALON PARK BLVD
ORLANDO, FL 32828

FEI Number: 20-3749859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WEN SING
832 N THORNTON AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HUANG, WEN SING
457 S AVALON PARK BLVD
ORLANDO, FL 32828 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: WEN SING HUANG

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, WEN SING
Address: 832 N THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUANG, WEN SING
Address: 457 S AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828

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: WEN SING HUANG

PD

04/01/2006

Electronic Signature of Signing Officer or Director

Date