2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am Secretary of State DOCUMENT # P05000168348 1. Entity Name 03-04-2008 90023 001 ***150.00 LIA LEH TAANG SUSHI, INC 03-04-2008 90023 002 *****8.75 Principal Place of Business Mailing Address 5000 42ND ST. SOUTH ST. PETERSBURG FL 33711 5000 42ND ST. SOUTH ST. PETERSBURG FL 33711 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3637200 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANG, KHAI S Street Address (P.O. Box Number is Not Acceptable) 5000 42ND ST SOUTH ST. PETERSBURG FL 33711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SVOTE Registried Agent approprie required when reinstatings DATE FILE-NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . . Derete TITLE ■ Addition Change NAME 1 MANG, KHALS NAME STREET ADDRESS 5000 42ND ST. SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33711 CITY-ST-789 TITLE Defete Change Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-789 1173 F TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS OHY-SY-ZIP CRY-SI-7P FIFLE ☐ Delete ☐ Change ☐ Addition NAME NAMC STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OLFY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee appropriately to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with at other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/08 727 647 8698

FILED