

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016989

Entity Name: SUSHI MANN EXPRESS INC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVE
1404
BAL HARBUR, FL 33154 US

New Principal Place of Business:

2665 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

9601 COLLINS AVE
1404
BAL HARBUR, FL 33154 US

New Mailing Address:

FEI Number: 20-4252101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, RONEN
Address: 9601 COLLINS AVE # 1404
City-St-Zip: BAL HARBUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COHEN RONEN

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date