

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028572

Entity Name: WIN DYNASTY SUSHI INC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

3425 SW 2ND AVE., #212
GAINESVILLE, FL 32607

New Principal Place of Business:

1664SW66DRIVE
GAINESVILLE, FL 32607

Current Mailing Address:

3425 SW 2ND AVE., #212
GAINESVILLE, FL 32607

New Mailing Address:

1664SW66DRIVE
GAINESVILLE, FL 32607

FEI Number: 20-4390103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIN, ZAW T
Address: 3425 SW 2ND AVE., #212
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIN, ZAW T
Address: 1664SW66DRIVE
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify 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: ZAW TIN

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date