

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033443

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMIN-ITO FAMILY SUSHI, INC.

Current Principal Place of Business:

3400 AVALON PARK E. BLVD
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

5055 JETSAIL DR.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-5653495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT ACCOUNTING & FINANCIAL SERVICES
7457 ALOMA AVE
100
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ALICIA M. VILLENEUVE
5055 JETSAIL DRIVE
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: ALICIA M. VILLENEUVE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLENEUVE, ALICIA M
Address: 5055 JETSAIL DR
City-St-Zip: ORLANDO, FL 32812 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: ALICIA M. VILLENEUVE

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04/26/2007

Electronic Signature of Signing Officer or Director

Date