2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039367

Entity Name: ZAW & SAN SUSHI CORPORATION

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

300 LANCASTER ST. BOCA RATON, FL 33487 D

FEI Number: 20-4522384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAW, KHIN
326 GLOUCHESTER STREET, APT 401
401

ZAW, KHIN
300 LANCASTER ST.
BOCA RATON, FL 33487

BOCA RATON FL, FL 33487 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: KHIN ZAW 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: () Change () Addition

 Name:
 ZAW, KHIN
 Name:

 Address:
 300 LANCASTER ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 D
 City-St-Zip:

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: KHIN ZAW PD 03/10/2009