

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039367

FILED
Mar 15, 2011
Secretary of State

Entity Name: ZAW & SAN SUSHI CORPORATION

Current Principal Place of Business:

150 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

300 LANCASTER ST.
BOCA RATON, FL 33487 D

New Mailing Address:

FEI Number: 20-4522384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAW, KHIN
Address: 300 LANCASTER ST.
City-St-Zip: BOCA RATON, FL 33487 D

I hereby 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 all other like empowered.

SIGNATURE: KHIN ZAW

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date