2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039943

Entity Name: MIN CHO SUSHI CORPORATION

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
1400 CORAL RIDGE DE CORAL SPRINGS, FL				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
5065 NW 95TH DRIVE CORAL SPRINGS, FL	33076 B			
FEI Number: 20-4522334	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:				
THITE, SAW M 5065 NW 95TH DRIVE CORAL SPRINGS, FL	33076 US			
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financii	ng Trust Fund Contribution ().			
OFFICERS AND DIREC	CTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PD (Name: THITE, SAW N) Delete √I	Title: Name:	() Change () Addition	

 Intre:
 PD
 () Delete
 Intre:
 () Change () Additional Control of the control of

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: SAW MIN THITE PD 03/01/2009