

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039943

FILED
Feb 19, 2011
Secretary of State

Entity Name: MIN CHO SUSHI CORPORATION

Current Principal Place of Business:

1400 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 B

New Principal Place of Business:

21230 ST.ANDREW BLVD
BOCA RATON, FL 33433 B

Current Mailing Address:

5065 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 B

New Mailing Address:

FEI Number: 20-4522334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THITE, SAW M
5065 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 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: THITE, SAW M
Address: 5065 NW 95TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 B

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: SAW MIN THITE

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date