

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103327

Entity Name: JAY SUSHI INC

FILED  
Jul 25, 2007  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD  
D-8  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

5030 CHAMPION BLVD  
D-8  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 51-0595044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, JAE H  
4160 DERBY DR  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

LEE, JAE H  
8669 OLDHAM WAY  
WEST PALM BEACH, FL 33412 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: JAE H LEE

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEE, JAE H  
Address: 4160 DERBY DR  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEE, JAE H  
Address: 8669 OLDHAM WAY  
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAE H LEE

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date