

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103327

Entity Name: JAY SUSHI INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
D-8
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
D-8
BOCA RATON, FL 33496 US

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
8669 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LEE, JAE H
131 DORSET D
BOCA RATON, FL 33434 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 LEE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JAE H
Address: 131 DORSET D
City-St-Zip: BOCA RATON, FL 33434 US

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: JAE LEE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date