

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113047

Entity Name: HANA SUSHI, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1930 SOUTH 14TH ST
10
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1930 SOUTH 14TH ST
10
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-5471212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
3805 UNIVERSITY BLVD. W
JACKSONVILLE, FL 32068 US

Name and Address of New Registered Agent:

LIN, DEZHUANG
1930 SOUTH 14TH ST
10
FERNANDINA BEACH, FL 32034 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: DEZHUANG LIN

05/03/2009

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: PTS () Delete
Name: DEZHUANG, LIN
Address: 4842 DOVERCREST LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEZHUANG, LIN
Address: 1930 SOUTH 14TH ST STE 10
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DEZHUANG LIN

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date