

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032308

FILED
Mar 31, 2009
Secretary of State

Entity Name: COSMO SUSHI INCORPORATED

Current Principal Place of Business:

7550 STIRLINA RD
A101
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

5703 SW 57 PL
DAVIE, FL 33314 US

Current Mailing Address:

7550 STIRLINA RD
A101
HOLLYWOOD, FL 33024 US

New Mailing Address:

5703 SW 57PL
DAVIE, FL 33314 US

FEI Number: 20-8631523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNG, LANG S
7550 STIRLINA ROAD
A101
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MUNG, LANG S
5703 SW 57 PL
DAVIE, FL 33314 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: LANG S MUNG

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNG, LANG S
Address: 7550 STIRLINA RD APT A101
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNG, LANG S
Address: 5703 SW 57 PL
City-St-Zip: DAVIE, FL 33314 US

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: LANG S MUNG

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date