

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032308

FILED
Mar 22, 2011
Secretary of State

Entity Name: COSMO SUSHI INCORPORATED

Current Principal Place of Business:

7550 STIRLING RD
APT C-101
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7550 STIRLING RD
APT C-101
DAVIE, FL 33024 US

New Mailing Address:

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 STIRLING RD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

MUNG, LANG S
7550 STIRLING RD
APT C-101
DAVIE, FL 33024 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 MUNG

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: MUNG, LANG S
Address: 7550 STIRLING RD APT C-101
City-St-Zip: DAVIE, FL 33024 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: LANG MUNG

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date