2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050011

Entity Name: J & Y SUSHIN, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 W. STATE ROAD 434 161

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1155 W. STATE ROAD 434

LONGWOOD, FL 32750 US

FEI Number: 20-8918120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUNG, YEON JU 1155 W. STATE ROAD 434 161

LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CHUNG, YEON JU

Address: 1155 W. STATE ROAD 434, SUITE 161

City-St-Zip: LONGWOOD, FL 32750 US

Title: VPTD

Name: CHUNG, JONG HYUN

Address: 1155 W. STATE ROAD 434, SUITE 161

City-St-Zip: LONGWOOD, FL 32750 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: YEON JU CHUNG PSD 03/18/2011