

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100617

Entity Name: SUSHI CLUB INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10101 W BAY HARBOR DR. APT # 11
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

6542 COLLINS AV.
MIAMI BEACH, FL 33141

Current Mailing Address:

10101 W BAY HARBOR DR. APT # 11
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

6542 COLLINS AV.
MIAMI BEACH, FL 33141

FEI Number: 56-2676072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOBIO, LIDIA
10101 W. BAY HARBOR DR. # 11
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZARATE, PAOLA
Address: 16909 NORTH BAY RD. # 816
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: ZARATE, PAOLA
Address: 16909 NORTH BAY RD. # 816
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP/D () Delete
Name: GIOBIO, LIDIA
Address: 10101 W. BAY HARBOR DR. # 11
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S () Delete
Name: GIOBIO, OSVALDO
Address: 10101 W. BAY HARBOR DR. # 11
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIDIA GIOBIO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date