

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131605

Entity Name: SEITO SUSHI SAND LAKE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

817 DE LA BOSQUE
LONGWOOD, FL 32779

New Principal Place of Business:

8031 TURKEY LAKE RD
700
ORLANDO, FL 32819

Current Mailing Address:

817 DE LA BOSQUE
LONGWOOD, FL 32779

New Mailing Address:

8031 TURKEY LAKE RD
700
ORLANDO, FL 32819

FEI Number: 26-1663804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MISUN
817 DE LA BOSQUE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CHIN, MISUN
8031 TURKEY LAKE RD
700
ORLANDO, FL 32819 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: MISUN K. CHIN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIN, MISUN
Address: 817 DE LA BOSQUE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: CHIN, SEIL
Address: 817 DE LA BOSQUE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIN, MISUN
Address: 8031 TURKEY LAKE RD SUITE# 700
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: CHIN, SEIL
Address: 8031 TURKEY LAKE RD SUITE# 700
City-St-Zip: ORLANDO, FL 32819

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: MISUN K. CHIN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date