2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009122

Entity Name: SUSHI SIMON INC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

1614 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1614 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

FEI Number: 61-1556068 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:

CHEN, LIU C 164 ORANGE DR. BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CHEN, LIU C Address: 164 ORANGE DR.

City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

Name: TRAN, THUAN HAI Address: 164 ORANGE DR.

City-St-Zip: BOYNTON BEACH, FL 33436

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: LIU CHEN PRES 03/30/2010