

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009122

Entity Name: SUSHI SIMON INC

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1614 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

1614 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 61-1556068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/01/2012

\_\_\_\_\_ Date