

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060382

Entity Name: SUSHI YAMA PGA, INC.

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

7050-30 W. PALMETTO PARK RD.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7050-30 W. PALMETTO PARK RD.  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 26-2864420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PHOUTHAVONG, SOUVANNA  
7050-30 W. PALMETTO PARK RD.  
BOCA RATON, FL 33433      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 ( ) Delete  
Name: PHOUTHAVONG, SOUVANNA  
Address: 7050-30 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: NGUYEN, JOHN  
Address: 7050-30 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: PHOUTHAVONG, SOUVANNA  
Address: 7050-30 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: KHOUNTHAVONG, OUDOM  
Address: 4723 NW 1ST DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Change (X) Addition  
Name: PHAVISERTH, LERM  
Address: 22773 SW 65TH AVENUE  
City-St-Zip: BOCA RATON, FL 33428

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: SOUVANNA PHOUTHAVONG

P

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date