

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060382

Entity Name: SUSHI YAMA PGA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

10921 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10921 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

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

OFFICERS AND DIRECTORS:

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

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

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

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: SOUVANNA PHOUTHAVONG

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date