2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042346

Entity Name: WASSABI SHOP INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6185 S FLORIDA AVE FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

13911 PARKWOOD ST HUDSON, FL 34669 US

FEI Number: 27-0214113 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:

MINICHINO, CHRISTINA 13911 PARKWOOD ST HUDSON, FL 34669 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

OFFICERS AND DIRECTORS:

Title: P1

Name: MINICHINO, CHRISTINA Address: 13911 PARKWOOD ST City-St-Zip: HUDSON, FL 34669 US

Title: VPS

 Name:
 PATINO, TROY

 Address:
 13911 PARKWOOD ST

 City-St-Zip:
 HUDSON, FL 34669 US

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: CHRISTINA MINICHINO P 04/25/2011