

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:

6185 S FLORIDA AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

13911 PARKWOOD ST
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 27-0214113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHINO, CHRISTINA
13911 PARKWOOD ST
HUDSON, FL 34669 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: 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

Electronic Signature of Signing Officer or Director

_____ Date