2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076172

Entity Name: ORIGAMI SUSHI WANG, INC.

FILED Apr 28, 2011 Secretary of State

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

3647 W. HILLSBOROUGH AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3647 W. HILLSBOROUGH AVENUE TAMPA, FL 33614

FEI Number: 27-0923087 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:

WANG, WEN FEN 3647 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 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:

Name: WANG, WEN CI

Address: 3647 W. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33614

Title: VP

Name: WANG, GUANG RONG

Address: 3647 W. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33614

Title: VP

Name: WANG, WEN FEN

Address: 3647 W. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33614

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: WEN C WANG P 04/28/2011