

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045762

FILED
Jan 20, 2011
Secretary of State

Entity Name: SEITO SUSHI BALDWIN PARK, INC.

Current Principal Place of Business:

4898 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4898 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 47-0874668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RAYMOND A
48 EAST MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CHIN, JASON D
4898 NEW BROAD ST
ORLANDO, FL 32814 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: JASON D. CHIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIN, JASON D
Address: 5219 HIGH PARK LN
City-St-Zip: ORLANDO, FL 32814

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: JASON D. CHIN

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date