

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061285

FILED
Mar 22, 2011
Secretary of State

Entity Name: JIRO THAI SUSHI ASIAN CUISINE, INC.

Current Principal Place of Business:

10180 NW 3 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10180 NW 3 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-3135744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF B.J. REEVES, P.A.
1779 NORTH UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FOONG, CHEE H
10180 NW 3 ST
PEMBROKE PINES, FL 33026 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: CHEE H FOONG

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOONG, CHEE H
Address: 10180 NW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: CHEE H FOONG

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date