

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082583

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ROLLBOTTO SUSHI RESTAURANTS INC.

**Current Principal Place of Business:**

7859 AMBER CT.  
SEMINOLE, FL 33772 US

**New Principal Place of Business:**

111 2ND AVE NE  
106  
SAINT PETERSBURG, FL 33772 US

**Current Mailing Address:**

7859 AMBER CT.  
SEMINOLE, FL 33772 US

**New Mailing Address:**

111 2ND AVE NE  
106  
SAINT PETERSBURG, FL 33772 US

**FEI Number:** 27-3642368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LY, DUNG A  
7859 AMBER CT.  
SEMINOLE, FL 33772 US

**Name and Address of New Registered Agent:**

LY, MINH H  
111 2ND AVE NE  
106  
SAINT PETERSBURG, FL 33772 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: MINH HOA LY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LY, DUNG A  
Address: 7859 AMBER CT  
City-St-Zip: SEMINOLE, FL 33772 US

Title: CEO  
Name: LY, MINH H  
Address: 111 2ND AVE NE STE 106  
City-St-Zip: SAINT PETERSBURG, FL 33772 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: MINH HOA LY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date