

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082583

FILED
Jun 22, 2011
Secretary of State

Entity Name: ROLLBOTTO SUSHI RESTAURANTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

111 2ND AVE NE
106
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

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

New Mailing Address:

111 2ND AVE NE
106
SAINT PETERSBURG, FL 33701 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, MINH H
111 2ND AVE NE
106
SAINT PETERSBURG, FL 33772 US

Name and Address of New Registered Agent:

LY, MINH H
111 2ND AVE NE
106
SAINT PETERSBURG, FL 33701 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:

06/22/2011

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: 1521 EDEN ISLE BLVD NE APT 331
City-St-Zip: SAINT PETERSBURG, FL 33704 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 H LY

CEO

06/22/2011

Electronic Signature of Signing Officer or Director

Date