2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095792

Entity Name: SHOGUN SUSHI, INC.

FILED Apr 20, 2011 Secretary of State

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

122 ALTON ST 15213 NORTH DALE MABRY HIGHWAY

DAVENPORT, FL 33897 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

122 ALTON ST 15213 NORTH DALE MABRY HIGHWAY

DAVENPORT, FL 33897 TAMPA, FL 33618

FEI Number: 27-4314991 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:

LIN, SHAO HONG
122 ALTON ST

LIN, SHAO HONG
15213 NORTH DALE MABRY HIGHWAY

DAVENPORT, FL 33897 US TAMPA, FL 33618 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: SHAO HONG LIN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIN, SHAO HONG

Address: 15213 NORTH DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33618

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: SHAO HONG LIN D 04/20/2011