

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001629

Entity Name: SUSHI BAY INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

13154 CORTEZ BOULEVARD
SPRING HILL, FL 34613

New Principal Place of Business:

Current Mailing Address:

13154 CORTEZ BOULEVARD
SPRING HILL, FL 34613

New Mailing Address:

FEI Number: 27-4514991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, XIEFU
13154 CORTEZ BOULEVARD
SPRING HILL, FL 34613 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHENG, XIEFU
Address: 728 45TH ST
City-St-Zip: BROOKLYN, NY 11220 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: XIEFU CHENG

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date