

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007942

Entity Name: TATAME SUSHI, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

223 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

3609 AUSTRALIAN CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

3488 SEAGRAPE DRIVE
WINTER PARK, FL 32792

FEI Number: 80-0677221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUANGNIYOM, SUPA
3609 AUSTRALIAN CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NUANGNIYOM, SUPA
3488 SEAGRAPE DRIVE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUANGNIYOM, SUPA
Address: 3488 SEAGRAPE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: SUPA NUANGNIYOM

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date