

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039197

Entity Name: FANCY SUSHI SHO INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

2417 S HIGHWAY 27
CLERMONT, FL 34711 US

Current Mailing Address:

1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL 32174 US

New Mailing Address:

2417 S HIGHWAY 27
CLERMONT, FL 34711 US

FEI Number: 80-0709628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHUO
1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CHEN, SHUO
2417 S HIGHWAY 27
CLERMONT, FL 34711 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, SHUO
Address: 2417 S HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711 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: SHUO CHEN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date