

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094038

Entity Name: NIPPON SUSHI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1449 LEE RD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

7232 W SAND LAKE ROAD
SUITE 101
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3709677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUIYAN, SHILA
6609 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 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: BHUIYAN, SHILA
Address: 6609 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: BHUIYAN, UMME
Address: 246 LAKAY PLACE
City-St-Zip: LONGWOOD, FL 32779

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: SHILA BHUIYAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date