

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011081

Entity Name: SUSHI YAMA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7050 WEST PALMETTO PARK ROAD #30
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

951 JASMINE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0676300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHN VP
951 JASMINE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NGUYEN, JOHN DP
951 JASMINE DRIVE
DELRAY BEACH, FL 33483 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: JOHN NGUYEN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHOUTHAVONG, ADAM
Address: 99 NW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV () Delete
Name: NGUYEN, JOHN
Address: 951 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PHOUTHAVONG, ADAM
Address: 99 NW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP (X) Change () Addition
Name: NGUYEN, JOHN
Address: 951 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN NGUYEN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date