

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011081

Entity Name: SUSHI YAMA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD #33
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7050 WEST PALMETTO PARK ROAD #33
BOCA RATON, FL 33433

FEI Number: 65-0676300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOUTHAVONG, ADAM
99 NW 44 TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PHOUTHAVONG, ADAM
7050 WEST PALMETTO PARK ROAD #33
BOCA RATON, FL 33433 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PHOUTHAVONG, ADAM
Address: 7050 WEST PALMETTO PARK ROAD #33
City-St-Zip: BOCA RATON, FL 33433

Title: DV
Name: LE, HA
Address: 23294 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: PHOUTHAVONG ADAM

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date