

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065642

FILED
Mar 29, 2011
Secretary of State

Entity Name: POP ROCK SUSHI CAFE, INC.

Current Principal Place of Business:

2831 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2831 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0688858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAITHIRANAN, NIPAPORN
2831 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CHAITHISANAN, NIPAPORN
2831 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: NIPAPORN CHAITHISANAN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAEIEA, SURIN
Address: 2831 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: CHAITHISANAN, NIPAPORN
Address: 2831 E OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: SURIN SAEIEA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date