

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044146

FILED
Mar 29, 2012
Secretary of State

Entity Name: SUSHI MASA JAPANESE RETAURANT, INC.

Current Principal Place of Business:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0753213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANITDASACK, LO
1339 S.W. 3RD STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHANITDASACK, LO
Address: 1339 S.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD
Name: KRISANAYANYONG, SAICHOL
Address: 1469 S.W. 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD
Name: CORONADO, HATHAI
Address: 1720 S.W. 11TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: LO PHANITDASCK

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date