2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # **P97000099699** 1. Entity Name THE ROCK SUSHI CAFE, INC. 04-04-2001 90113 006 ***150.00 Principal Place of Business Mailing Address 1131 WASHINGTON AVE 1131 WASHINGTON AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 737199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0804866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent HONGKOME. RUSSMETES, SANGKUM Street Address 1131 WASHINGTON AVE MIAMI BCH FL 33139 FL 8. The above named entity submits this staten tof the burpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type or printed name of registered agent and title if applicable FILE NOW!!! FEE IS (\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Delete TITI F TITLE IONGYUTH NETHONGKOME I 1260 N.E. 97 TH ST. MIAMI SHORES RUSSMETES, SANGKUM NAME NAME 947 WASHINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE TITLE KNATTONGCOME, SIRIPHAN NAME NAME STREET ADDRESS 1524 79TH STREET CAUSEWAY STREET ADDRESS CITY - ST - ZIP MIAMI FL 33141 CITY-ST-ZIP Delete TITLE -TITLE ------ Change --- Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an ancies, with all binefixee empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR