

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104256

Entity Name: S & P SUSHI, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10000 STIRLING RD
STE 8
COOPER CITY, FL 33024

New Principal Place of Business:

10000 STIRLING RD
STE 8
COOPER CITY, FL 33024

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0815844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, PATTY B.Y.
6251 S.W. 26TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CHEUNG, MING PONG
10000 STIRLING RD
STE 8
COOPER CITY, FL 33024 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: MING PONG CHEUNG

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CHEUNG, MING PONG
Address: 10000 STIRLING RD STE 8
City-St-Zip: COOPER CITY, FL 33024

Title: VPS
Name: CHEUNG, XIAO CUI
Address: 10000 STIRLING RD STE 8
City-St-Zip: COOPER CITY, FL 33028

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: MING PONG CHEUNG

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date