

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025172

Entity Name: SUSHI-ALL-U-CAN-EAT, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1795N. CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1795 N. CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

1795N. CONGRESS AVE
BOYNTON BEACH, FL 33426

FEI Number: 65-0824228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAKA, SHINJI
1795 N. CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANAKA, SHINJI
Address: 17683 SEA LAKE DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TANAKA, SHINJI
Address: 17683 SEA LAKE DR.
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHINJI TANAKA

_____ Electronic Signature of Signing Officer or Director

MR.

03/19/2008

_____ Date