

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045112

Entity Name: SAKE SUSHI, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

61 SE 1 AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

61 SE 1 AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0840004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, YUAN H
P O BOX 455
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

LING, YUAN H
61 SE 1 AVE
BOCA RATON, FL 33432 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LING, YUAN
Address: P O BOX 455
City-St-Zip: BOCA RATON, FL 33429

Title: TC () Delete
Name: LING, RONG F
Address: 340 NW 36 CT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LING, YUAN
Address: 61 SE 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: TC (X) Change () Addition
Name: LING, RONG F
Address: 61 SE 1 AVE
City-St-Zip: BOCA RATON, FL 33432

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: YUAN H LING

PO

04/30/2007

Electronic Signature of Signing Officer or Director

Date