


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90022 044 ***150.00

| | | | |
|--|--|---|---|
| DOCUMENT # P98000054193 1. Entity Name SUSHI OF BOCA, INC. | |  | |
| Principal Place of Business 2621 N FED HWY BOCA RATON, FL 33431 | | Mailing Address 2621 N FED HWY BOCA RATON, FL 33431 | |
| 2. Principal Place of Business - No P.O. Box # <i>2621 N. Federal Hwy</i> Suite, Apt. #, etc. <i>Suite R</i> City & State <i>Boca Raton, FL</i> Zip <i>33431</i> | | 3. Mailing Address Suite, Apt. #, etc. <i>SAME</i> City & State <i>FL</i> Zip <i>33431</i> | |
| 4. FEI Number 65-0846130 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent WONGSASITORN, BOUNNAM 2621 N FEDERAL HWY #R PASEOS PLAZA BOCA RATON, FL 33431 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete WONGSASITORN, BOUNNAM 441 SE 26TH TERR BOCA RATON, FL 33431 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete WONGSASITORN, DITAPORN 441 SE 26TH TERR BOCA RATON, FL 33431 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <i>Bounnam Wongnorn</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date <i>3/1/07</i> (561) 4175713 | |