2008 FOR PROFIT CORPERATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000054193 02-25-2008 90058 040 ***150.00 SUSHI OF BOCA, INC. Principal Place of Business Mailing Address 2621 N FEDERAL HWY 2621 N FEDERAL HWY SUITE R SUITE R BOCA RATON, FL 33431 BOCA RATON, FL 33431 01242008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONGSASITORN, BOUNNAM DO NOT WRITE 2621 N FEDERAL HWY #R PASEOS PLAZA IN THIS SPACE BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE WONGSASITORN, BOUNNAM NAME STREET ADDRESS Bora Raton FL 33431 CITY-ST-ZIP TITLE WONG\$ASITORN, DITAPORN NAME 499 NE 2834 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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:

(561) 2894885 (561) 78665782

FILED Feb 25, 2008 8:00 am