2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42493

Entity Name: NU SUSHI, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1312 N UNIVERSITY DR

CORAL SPRINGS, FL 330716623 US

Current Mailing Address: New Mailing Address:

1312 N UNIVERSITY DR CORAL SPRINGS, FL 330716623

FEI Number: 65-0254305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZUMA, YUJI 11720 NW 2ND DR CORAL SPRINGS, FL 33071 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: AZUMA, YUJI

Address: 1312 N UNIVERSITY DR City-St-Zip: CORAL SPRINGS, FL

Title: [

Name: AZUMA, EMIKO

Address: 1312 N UNIVERSITY DR City-St-Zip: CORAL SPRINGS, FL

Title:

Name: SHIMOURA, SHINICHI Address: 1312 N UNIVERSITY DR City-St-Zip: CORAL SPRINGS, FL

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: YUJI AZUMA DP 02/15/2010