

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45069

Entity Name: SUSHI RAY INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

5250 TOWN CENTER CIRCLE
SUITE 111
BOCA RATON, FL 33486

Current Mailing Address:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

5250 TOWN CENTER CIRCLE
SUITE 111
BOCA RATON, FL 33486

FEI Number: 65-0254333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, RAYMOND CHI KWAN
CROCKER CENTER
5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHAN, RAYMOND CHI KWAN
BOCA CENTER
5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486 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:

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAM, KAM YAU,
Address: 4240 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: PVPD () Delete
Name: CHAN, RAYMOND CHI KW, AN
Address: 4240 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: CHAN, CHIH MIN
Address: 4240 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND CHAN

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date