

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S45069

**Entity Name:** SUSHI RAY INC.

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5250 TOWN CENTER CIRCLE  
SUITE 111  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5250 TOWN CENTER CIRCLE  
SUITE 111  
BOCA RATON, FL 33486

**New Mailing Address:**

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  
BOCA CENTER  
5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TAM, KAM YAU  
Address: 914 CYPRESS DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PVPD  
Name: CHAN, RAYMOND CHI KWAN  
Address: 914 CYPRESS DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

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: RAYMOND CHAN

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date