

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45069

FILED
Feb 22, 2012
Secretary of State

Entity Name: SUSHI RAY INC.

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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date