

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14349

Entity Name: SUSHI KO, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7971 S.W. 40 ST.
UNIT #12
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7971 SW 40TH ST
UNIT 12
MIAMI, FL 33155 US

New Mailing Address:

7971 S.W. 40 ST.
UNIT #12
MIAMI, FL 33155 US

FEI Number: 65-0314004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMATA, YUKIO
7971 SW 40TH STREET
UNIT 12
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OMATA, YUKIO
Address: 7424 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: VPS () Delete
Name: OMATA, KYOKO
Address: 7424 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YUKIO OMATA

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date