

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14349

Entity Name: SUSHI KO, INC.

FILED
Jan 27, 2012
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 S.W. 40 ST.
UNIT #12
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0314004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: YUKIO OMATA

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date