

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166169

Entity Name: HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.

Current Principal Place of Business:

15421 N.E. 21ST AVENUE
N MIAMI BEACH, FL 33162

Current Mailing Address:

17040-46 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 71-0994290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI
17040-46 WEST DIXIE HWY.
N MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	PD
Name	SHIGETOMI, HIROSHI	Name	SHIGETOMI, MAYMYO
Address	15417 N.W. 21ST AVENUE	Address	15417 NW 21 ST AVE
City-State-Zip:	N MIAMI BEACH FL 33162	City-State-Zip:	NORTH MIAMI BEACH FL 33162

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: HIROSHI SHIGETOMI

PD

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date