2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166169

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

FILED
Jan 09, 2017
Secretary of State
CC4651264752

Current Principal Place of Business:

17040-46 WEST DIXIE HIGH WAY N MIAMI BEACH, FL 33160

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: SHIGETOMI, MAYMYO

PD

01/09/2017