

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009122

Entity Name: SUSHI SIMON INC

Current Principal Place of Business:

1614 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

1614 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 61-1556068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, LIU C
164 ORANGE DR.
BOYNTON BEACH, FL 33436 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 D
Name CHEN, LIU C
Address 164 ORANGE DR.
City-State-Zip: BOYNTON BEACH FL 33436

Title D
Name TRAN, THUAN HAI
Address 164 ORANGE DR.
City-State-Zip: BOYNTON BEACH FL 33436

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: LIU C CHEN

PRESIDENT

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date