

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060382

Entity Name: SUSHI YAMA PGA, INC.

Current Principal Place of Business:

10921 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10921 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2864420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHOUTHAVONG, SOUVANNA
7050-30 W. PALMETTO PARK RD.
BOCA RATON, FL 33433 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 PT
Name PHOUTHAVONG, SOUVANNA
Address 7050-30 W. PALMETTO PARK RD.
City-State-Zip: BOCA RATON FL 33433

Title VP
Name INTHAPANYA, LANE H
Address 4327 NW 1ST DR
City-State-Zip: DEERFIELD BEACH FL 33442

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: SOUVANNA PHOUTHAVONG

PRESIDENT

02/03/2019

Electronic Signature of Signing Officer/Director Detail

Date