2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095792

Entity Name: SHOGUN SUSHI, INC.

Current Principal Place of Business:

15213 NORTH DALE MABRY HIGHWAY

TAMPA, FL 33618

Current Mailing Address:

15213 NORTH DALE MABRY HIGHWAY TAMPA. FL 33618

FEI Number: 27-4314991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, SHAO HONG 15213 NORTH DALE MABRY HIGHWAY TAMPA, FL 33618 US

HIGHWAY

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

FILED Mar 10, 2017

Secretary of State

CC0573114627

Officer/Director Detail:

Title D Title VP

Name LIN, SHAO HONG Name ZHENG, JING JING

Address 15213 NORTH DALE MABRY Address 15213 NORTH DALE MABRY

HIGHWAY

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618

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.