

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091085

Entity Name: SUSHI SAKE HIALEAH, INC.

Current Principal Place of Business:

7855 NW 12 STREET, SUITE 111
DORAL, FL 33126

Current Mailing Address:

7855 NW 12 STREET, SUITE 111
DORAL, FL 33126

FEI Number: 46-1290934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUAYO, JAMES
7341-43 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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 P/D
Name AGUAYO, JAMES
Address 7855 NW 12 STREET, SUITE 111
City-State-Zip: DORAL FL 33126

Title V/D
Name LOPEZ, BARBARA
Address 7855 NW 12 STREET, SUITE 111
City-State-Zip: DORAL FL 33126

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: JAMES AGUAYO

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date