2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000091085

Entity Name: SUSHI SAKE HIALEAH, INC.

Current Principal Place of Business:

1165 W 49 STREET HIALEAL, FL 33012

Current Mailing Address:

7175 SW 47 STREET

206

MIAMI, FL 33155 US

FEI Number: 46-1290934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUAYO, JAMES 1165 W 49 STREET HIALEAH, FL 33012 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

FILED Nov 17, 2016

Secretary of State

CC3235587511

Officer/Director Detail:

Title P/D Title V/D

NameAGUAYO, JAMESNameLOPEZ, BARBARAAddress1165 W 49 STREETAddress1165 W 49 STREETCity-State-Zip:HIALEAH FL 33012City-State-Zip:HIALEAH FL 33012

Title DIRECTOR OF OPERATIONS

Name AGUAYO, ARGELIO Address 7175 SW 47 STREET

206

City-State-Zip: MIAMI FL 33155

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 11/17/2016