

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042790

Entity Name: SANSUSHITO USA CORP

Current Principal Place of Business:

3821 FARRAGUT ST
HOLLYWOOD, FL 33021

Current Mailing Address:

3821 FARRAGUT ST
HOLLYWOOD, FL 33021 US

FEI Number: 46-2787605

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, ESTEFANI B
3821 FARRAGUT ST
HOLLYWOOD, FL 33021 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: ESTEFANIALVAREZ

01/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALVAREZ, ESTEFANI B
Address 3821 FARRAGUT ST
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT
Name RUIZ, JOSE B
Address 3821 FARRAGUT ST
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name SARMIENTO, BEATRIZ S
Address 3821 FARRAGUT ST
City-State-Zip: HOLLYWOOD FL 33021

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: ESTEFANIALVAREZ

PRESIDENT

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date