2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000020264

Entity Name: CHEN SUSHI FACTORY INC.

Current Principal Place of Business:

1507 PALMWOOD DR MELBOURNE. FL 32935

Current Mailing Address:

1507 PALMWOOD DR MELBOURNE, FL 32935

FEI Number: 84-2122357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCADIER BIGGIE AND WOOD 2815 W NEW HAVEN AVE #304 MELBOURNE, FL 32904 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: MAURICE ARCADIER 04/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title I

Name CHEN, HANG Name LUIS ROBLEDO, JOSE

Address 1507 PALMWOOD DR Address 2815 W NEW HAVEN AVE #304

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32904

Title TR Title S

Name LUIS ROBLEDO, JOSE Name LUIS ROBLEDO, JOSE

Address 2815 W NEW HAVEN AVE #304 Address 2815 W NEW HAVEN AVE #304

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: MELBOURNE FL 32904

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.

Ρ

SIGNATURE: JOSE LUIS ROBLEDO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2024

Secretary of State

2428536350CC

04/30/2024 Date