

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000029650

Entity Name: OMG SUSHI & ROLL ICE CREAM INC

Current Principal Place of Business:

8701 W IRLO BRONSON MEMORIAL HWY
132
KISSIMMEE, FL 34747

Current Mailing Address:

8701 W IRLO BRONSON MEMORIAL HWY
132
KISSIMMEE, FL 34747

FEI Number: 83-4234152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LI, ZHEN
8701 W IRLO BRONSON MEMORIAL HWY
132
KISSIMMEE, FL 34747 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
Name LI, ZHEN
Address 8701 W IRLO BRONSON MEMORIAL
HWY
City-State-Zip: KISSIMMEE FL 34747

Title P
Name FAN, BINGQIAN
Address 8701 W IRLO BRONSON MEMORIAL
HWY
City-State-Zip: KISSIMMEE FL 34747

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: ZHEN LI

PRESIDENT

05/16/2023

Electronic Signature of Signing Officer/Director Detail

Date