

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044146

Entity Name: SUSHI MASA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431

Current Mailing Address:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431 US

FEI Number: 65-0753213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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 PD
Name PHANITDASACK, LO
Address 2240 NW 19TH STREET
SUITE #1201
City-State-Zip: BOCA RATON FL 33431

Title VPD
Name KRISANAYANYONG, SAICHOL
Address 2240 NW 19TH STREET
SUITE #1201
City-State-Zip: BOCA RATON FL 33431

Title VPD
Name CORONADO, HATHAI
Address 1720 S.W. 11TH STREET
City-State-Zip: BOCA RATON FL 33486

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: LO PHANITDASACK

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date