

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45069

Entity Name: SUSHI RAY INC.

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
SUITE 111
BOCA RATON, FL 33486

Current Mailing Address:

5250 TOWN CENTER CIRCLE
SUITE 111
BOCA RATON, FL 33486

FEI Number: 65-0254333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAN, RAYMOND CHI KWAN
BOCA CENTER
5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486 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 PVPD
Name CHAN, RAYMOND CHI KWAN
Address 914 CYPRESS DRIVE
City-State-Zip: DELRAY BEACH FL 33483

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: RAYMOND CHAN

PRESIDENT

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date