

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661626

Entity Name: SHIBUI, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

10141 SW 72ND STREET
10141 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10141 SW 72ND STREET
PO BOX 161932
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-1988175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAMATSU, PABLO
14325 SW 57TH LANE #4
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATSUMOTO, AKIKO
Address: 6426 SW 134 PL
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: NAKAMATSU, PABLO
Address: 14325 SW 57TH LANE #4
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: MOTOSONO, ANTONIO
Address: 6426 SW 134 PL
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: YAZAWA, HIRONAO
Address: 11710 SW 112 AVE RD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATSUMOTO, AKIKO
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MOTOSONO, ANTONIO
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MOTOSONO

SD

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date