2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 15, 2009
Secretary of State

DOCUMENT# K82367

Entity Name: THE CHERRY BLOSSOM INTERNATIONAL CORPORATION

Current Principal Place of Business:

1628 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1628 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0115951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TARALLO, ATSUKO
1628 S. FEDERAL HIGHWAY
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TARALLO, ATSUKO PRESIDE
Address: 523 SE NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994 US

Title: SD (X) Delete
Name: TARALLO, ANTHONY SEC
Address: 523 SE NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ATSUKO TARALLO PRES 08/15/2009
Electronic Signature of Signing Officer or Director Date