

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90148 016 ***150.00

DOCUMENT # P01000120189

1. Entity Name
SAR PEMBROKE FOOD INC.



Principal Place of Business
**11401 PINES BLVD
#524
PEMBROKE PINES, FL 33026**

Mailing Address
**7650 BIRCHMOUNT ROAD
MARKHAM, ONTARIO CANADA, L3R-6-9**



2. Principal Place of Business

3. Mailing Address
7650 Birchmount Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03202006 Chg-P CR2E034 (11/05)

City & State

City & State
Markham, Ontario

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

L3R 6B9 Canada

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KO, RICHARD
9401 W. COLONIAL DR
STE 252
OCOOEE, FL 34761**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KO, CHRISTINE
STREET ADDRESS 41 GOODNOW LN
CITY-ST-ZIP FRAMINGHAM, MA 01702

TITLE VD ☐ Delete
NAME PANG, ALEX
STREET ADDRESS 9 HIGHBRIDGE RD
CITY-ST-ZIP ONTARIO, C L4B1Y2

TITLE VSTD ☐ Delete
NAME CHIM, JAMESINA
STREET ADDRESS 23 DEAN ST #1
CITY-ST-ZIP BROOKLYN, NY 11201

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Pang, Alex
STREET ADDRESS 9 Highbridge Road
CITY-ST-ZIP Markham, Ontario, Canada L4B 1Y2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alex Pang

03/20/06

Date

(905) 474-0710

Daytime Phone #