

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004620

FILED
Apr 20, 2011
Secretary of State

Entity Name: MT PANAMA CITY FOOD INC.

Current Principal Place of Business:

WEST OAKS MALL #252
9401 W COLONIAL DR
OCOE, FL 34761

New Principal Place of Business:

WEST OAKS MALL
9401 W COLONIAL DR, SUITE#252
OCOE, FL 34761

Current Mailing Address:

SARKU JAPAN
7650 BIRCHMONT ROAD
MARKHAM ONTARIO, CANADA, XX L3R6B9 XX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KO, RICHARD
9401 W COLONIAL DR #252
OCOE, FL 34761 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: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #4F
City-St-Zip: BROOKLYN, NY 11238

Title: PD
Name: KO, RICHARD
Address: 19 CHADBOURNE ROAD
City-St-Zip: LEXINGTON, MA 02421

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: RICHARD KO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date