2008 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000054699 SARASOTA ICHIBAN, INCORPORATED Principal Place of Business Mailing Address 2724 STICKNEY POINT ROAD 2724 STICKNEY POINT ROAD SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 11-3689715 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 832 NORTH THORNTON AVENUE ORLANDO FL 32803 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prehod mante of registered agent and the Thirpficable. (NOTE: Registered Agent eignnture required when reinstitutig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Dulete TITLE ☐ Change Addition TCHEN, MINH YAN U000000803079 NAME NAME 02/05/08-80011-002 150.00 STREET ADDRESS 2724 STICKNEY POINT ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY+\$T-7IP ☐ Change TITLE. Dalete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILL Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-219 CITY-ST-ZIP 1011.6 ☐ Delete TITLE ☐ Change □ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTi F Delete TITLE ☐ Change Addition MOM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

73/08 941-934-141

FILED