2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000054839 FILED 1. Entity Name SENTRY MANUFACTURING, INC. 08 APR -2 AM 10:55 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5101 NW 159TH ST. 5101 NW 159TH ST. HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2891239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CorpDirect Agents, Inc. HOSHI, KAZUHIRO Street Address (P.O. Box Number is Not Acceptable) 5105 NW 159TH ST. HIALEAH, FL 33014 515 East Park Avenue City Zip Code 32301 Tallahassee 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. I am familiar with, and accept the obligations of registered agent. CorpDirect Agents, Inc., Registered Agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature recorded when reinstaung) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE CD Channe ☐ Addition HONJO, HACHIRO NAME NAME HONJO, HACHIRO STREET ADDRESS 5101 NW 159TH ST. STREET ADDRESS **5105 NW 159TH STREET** CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP HIALEAH, FL 33014 TITLE Delete TITLE Change Addition WATANABE, MINORU NAME NAME STREET ADDRESS 5105 NW 159TH ST STREET ADDRESS CITY-S1-ZIP HIALEAH, FL 33014 CHY-ST-ZIP CEOS TITLE CEOS Delete TITL F Change Addition NAME HONJO, YUSUKE HONJO, YOSUKE STREET ADDRESS 5101 NW 159TH ST. STREET ADDRESS **5105 NW 159TH STREET** HIALEAH, FL 33014 CITY-ST-ZIP CHY-S1-ZIP HIALEAH, FL 33014 T/TLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, OFELIA PEREZ, OFELIA NAME NAME STREET ADDRESS 5101 NW 159TH ST. **5105 NW 159TH STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CHY-ST-ZIP HIALEAH, FL 33014 шь Delete IHEE Change ■ Addition HOSHI, KAZAHIRO NAME NAME HOSHI, KAZAHIRO STREET ADDRESS 5101 NW 159TH ST. STREET ADDRESS **5105 NW 159TH STREET** HIALEAH, FL 33014 CITY-ST-ZIP CITY - ST - ZIP HIALEAH, FL 33014 n Tell F Delete ш止 ☐ Change Addition NAME NAME HONJO, YOSUKE STREET ADDRESS STREET ADORESS **5105 NW 159TH STREET** CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33014 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. Kazuhire SIGNATURE: