2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 21, 2008 8:00 am Secretary of State DOCUMENT # P07000004677 04-28-2008 90369 014 ***150.00 1. Entity Name JASMINE JAPANESE, INC. Principal Place of Business Mailing Address 11764 W SAMPLE RD STE 101 5301 SW 76TH STREET 66011262 MIAM!, FL 33143 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 04072008 CR2E034 (12/06) 4. FEI Number 20 - 8210421 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHI, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) **5301 SW 76TH STREET** MIAMI, FL 33143 City 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 Squature, typed or printed name of registered agent and time if applicable. (NOTE: Pagestored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CHI, LAWRENCE NAME MALLE STREET ADDRESS **5301 SW 76TH STREET** STREET ADDRESS CITY-ST-712 MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition QUACH, BARBARA NAME HAVE **5301 SW 78TH STREET** STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ 'Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-\$1-70P CITY-ST-7P ☐ Delote ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIGNATURE?

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