

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004677

Entity Name: JASMINE JAPANESE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3444 MAIN HWY.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3444 MAIN HWY.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8210421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, LAWRENCE
5301 SW 76TH STREET
MIAMI, FL 33143 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: P
Name: CHI, LAWRENCE
Address: 5301 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: QUACH, BARBARA
Address: 5301 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE CHI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date