

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102157

Entity Name: SAITO COCONUT CREEK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

4443 LYONS RD
#D102
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 26-2670602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MINH
5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEE, MINH
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, MINH
Address: 9576 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MINH LEE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date