

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102157

FILED
Mar 30, 2012
Secretary of State

Entity Name: SAITO COCONUT CREEK, INC.

Current Principal Place of Business:

4443 LYONS RD
#D102
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

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
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: 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

03/30/2012

Electronic Signature of Signing Officer or Director

Date