2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047453

Entity Name: SAKURA ASIAN FUSION, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14778 EAST ORANGE LAKE BLVD KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

6671 LAKE CANE DR. 8061 OAK PARK RD ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 26-2593831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, GIAO N
16638 SUNRISE VISTA DR.
CLERMONT, FL 34714 US

TRAN, GIAO N
7034 TALBOT DR.
ORLANDO, FL 32819 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: 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 NGUYEN, HANG T

 Address:
 8061 OAK PARK RD

 City-St-Zip:
 ORLANDO, FL 32819

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: HANG T NGUYEN VP 04/15/2011