

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101365

Entity Name: WASABI PALM HARBOR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

36221 EAST LAKE ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36221 EAST LAKE ROAD
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-4282976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BOULEVARD, SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JIN CHEN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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: JIN CHEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YANG, DONG
Address: 36221 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: DV
Name: YANG, BIN
Address: 36221 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34684

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: DONG YANG

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date