

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008112

Entity Name: SAKURA USA, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8293 S. DIXIE HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0652127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, QING LI
9375 SW 77 AVE
APT 4018
MIAMI, FL 33156 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: CORNISH, QING LI
Address: 9375 SW 77 AVE, APT 4018
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: CORNISH, QING LI
Address: 9375 SW 77 AVE, APT 4018
City-St-Zip: MIAMI, FL 33156 US

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: QING LI CORNISH

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date