

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010198

Entity Name: CALLAHAN WASABI INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

450077 STATE ROAD 200
22-23
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450077 STATE ROAD 200
22-23
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 27-4723601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YI MEI
450077 STATE ROAD 200
22-23
CALLAHAN, FL 32011 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: WANG, YI MEI
Address: 450077 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: DONG, FENG
Address: 450077 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: SHI, XIU YUN
Address: 450077 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

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: YI MEI WANG

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date