

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010471

Entity Name: SANG BONSAI USA INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6979 RICHARDSON RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6979 RICHARDSON RD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 27-4702197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, SANG
6979 RICHARDSON RD
SARASOT, FL 34240 US

Name and Address of New Registered Agent:

BUI, SANG
6979 RICHARDSON RD
SARASOTA, FL 34240 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: SANG BUI

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUI, SANG
Address: 6979 RICHARDSON RD
City-St-Zip: SARASOTA, FL 34240 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: SANG BUI

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date