

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90151 033 ***150.00

DOCUMENT # P95000032282

1. Entity Name

SJ Aventura Food Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Sarku Japan

3. Mailing Address

Sarku Japan

Suite, Apt. #, etc.

19575 Biscayne Blvd.,

Suite, Apt. #, etc.

7650 Birchmount Road

City & State

North Miami, FL 33180

City & State

Markham, Ontario, L3R 6B9

Zip
FL 33180

Country
USA

Zip
L3R 6B9

Country
Canada

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Pauline Ko

Street Address (P.O. Box Number is Not Acceptable)

6326 Grand Bahama Circle, Suite G

City

Tampa

FL

Zip Code

33615

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PSD

Alex Pang

9 Highbridge Road,

Richmond Hill, Ontario;

L4B 1Y2

Canada

TITLE
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STREET ADDRESS
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Pauline Ko

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alex Pang

May 31, 2002

(905) 474-0710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

Sarku JAPAN®

Attachment

HEAD OFFICE:

95 Royal Crest Court, Unit 3
Markham, Ontario, Canada L3R 9X5
Tel: (905) 474-0710
Fax: (905) 474-1939

June 3, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Re: SJ Aventura Food Inc. - Document # P95000032282

117568

Please note that the Uniform Business Report (UBR) for the above entity was expired on May 1, 2002 but we never receive any forms for the renewal by mail up to now. Then, I have called and talked to Mr. Matt Andrews on May 31, 2002 who instructed me to download the form from the Internet in order to submit this form as soon as possible.

Please kindly waive the penalty for the above entity due to the reason above. If you have any questions, please feel free to contact Maggie Wong at (905) 474-0710 ext. 224.

Yours truly,

Alex Pang
President

