

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094573

Entity Name: SAR MIAMI FOOD INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

SAR MIAMI FOOD INC.
1455 NW 107 AVE., #400
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMONT ROAD
MARKHAM, ONTARIO L3R 6B9
CANADA, ON 00000

New Mailing Address:

FEI Number: 65-0632435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BOB, LIANG
Address: 3582 ROCKY MEADOW COURT
City-St-Zip: FAIRFAX, VA 22033

Title: VSD () Delete
Name: CHIM, JAMESINA
Address: 23 DEAN STREET #1
City-St-Zip: BROOKLYN, NY 11201

Title: P (X) Delete
Name: KO, RICHARD
Address: 86 ADAMS ST
City-St-Zip: LEXINGTON, MA 02420

Title: VPD (X) Delete
Name: CHIU, TONY
Address: 188 INGLETON BLVD.
City-St-Zip: ONTARIO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KO, RICHARD
Address: 41 GOODNOW LANE,
City-St-Zip: FRAMINGHAM, MA, MA 01702

Title: VP (X) Change () Addition
Name: CHIM, JAMESINA
Address: 87 3RD STREET APT. 1
City-St-Zip: BROOKLYN, NY 11201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD KO

PD

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date