

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094573

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: SAR MIAMI FOOD INC.

**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: PD  
Name: KO, RICHARD  
Address: 19 CHADBOURNE ROAD  
City-St-Zip: LEXINGTON, MA 02421

Title: VP  
Name: CHIM, JAMESINA  
Address: 203 PARK PLACE, #4F  
City-St-Zip: BROOKLYN, NY 11238

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: RICHARD KO

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date