

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094573

FILED
Feb 22, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #2R
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

02/22/2012

Electronic Signature of Signing Officer or Director

Date