

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035123

Entity Name: MATSUYA INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1952 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1952 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0779347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, COREY
2901 NW 126TH AVENUE
416
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CHAN, JENNIFER
12360 N.W. 81ST STREET
PARKLAND, FL 33076 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: JENNIFER CHAN

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHAN, YEN MEE
Address: 2901 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: O (X) Delete
Name: CHAN, ALLEN
Address: 5961 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: CHAN, JENNIFER
Address: 5961 ABBEY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KOO, LAI SHAN
Address: 2901 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

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

Title: P (X) Change () Addition
Name: CHAN, JENNIFER
Address: 12360 N.W. 81ST STREET
City-St-Zip: PARKLAND, FL 33076

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: JENNIFER CHAN

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date