2008 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P97000076725** 1. Entity Name AMERICAN SAKURA COMPANY, INC. Principal Place of Business Mailing Address 7350 NW 114 AVE. #105 P.O. BOX 720547 MIAMI, FL 33178 MIAMI, FL 33172 04102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0784194 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUZMAN, ESTEBAN DO NOT WRITE 7350 NW 114 AVE, #105 MIAMI, FL 33178 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U00000905010 05/01/08-80036-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **DPTS** NAME GUZMAN, ESTEBAN 7350 NW 114 AVE. #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Oyuua

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ESTEBAN GUZMAD

APRI/10, '08 (305) 640-1237

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable