

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000010198

Entity Name: CALLAHAN WASABI INC

Current Principal Place of Business:

450077 STATE ROAD 200
23-24
CALLAHAN, FL 32011

Current Mailing Address:

450077 STATE ROAD 200
23-24
CALLAHAN, FL 32011 US

FEI Number: 27-4723601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, YI MEI
450077 STATE ROAD 200
23-24
CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WANG, YI MEI
Address 450077 STATE ROAD 200
STE 23-24
City-State-Zip: CALLAHAN FL 32011

Title OFFICER
Name CHEN, QIAO
Address 450077 STATE ROAD 200
STE 23-24
City-State-Zip: CALLAHAN FL 32011

Title OFFICER
Name DONG, FENG
Address 450077 STATE ROAD 200
STE 23-24
City-State-Zip: CALLAHAN FL 32011

Title OFFICER
Name WANG, CHANG HUA
Address 450077 STATE ROAD 200
23-24
City-State-Zip: CALLAHAN FL 32011

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: YI MEI WANG

P

11/16/2018

Electronic Signature of Signing Officer/Director Detail

Date