

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2014
Secretary of State
CC5627025398

Entity Name: TOTAL CALL MOBILE, INC.

Current Principal Place of Business:

1411 W. 190TH STREET
SUITE 700
GARDENA, CA 90248

Current Mailing Address:

1411 W. 190TH STREET
SUITE 700
GARDENA, CA 90248

FEI Number: 84-1688806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name MATSUDA, YASUNORI
Address 1411 W. 190TH STREET, SUITE 700
City-State-Zip: GARDENA CA 90248

Title SEC
Name YAP, ROBERT
Address 1411 W. 190TH STREET, SUITE 700
City-State-Zip: GARDENA CA 90248

Title CFO, DIRECTOR
Name TAKEI, MASATO
Address 1411 W. 190TH STREET, SUITE 700
City-State-Zip: GARDENA CA 90248

Title CEO. D
Name NAKANISHI, MASA AKI
Address 1411 W. 190TH STREET
SUITE 700
City-State-Zip: GARDENA CA 90248

Title COO
Name KATO, HIDEKI
Address 1411 W. 190TH STREET
SUITE 700
City-State-Zip: GARDENA CA 90248

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: HIDEKI KATO

COO

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date