

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90214 033 ***158.75

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04132007 Chg-P CR2E034 (12/06)

4. FEI Number
13-2900579

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P UMEHARA, AKIRA 1830 205TH ST TORRANCE, CA 90501	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KATSUHIKO, ISHII 1830 205TH ST TORRANCE, CA 90501	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UMEHARA, AKIRA 1830 205TH ST TORRANCE, CA 90501	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATANABE, AKIRA 1830 205TH ST TORRANCE, CA 90501	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OOMORI, MINORU 1830 205TH ST TORRANCE, CA 90501	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ISHII, KATSUHIKO 1830 205TH ST TORRANCE, CA 90501	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOMOSHIGE, TAKUMI 1830 205TH ST TORRANCE, CA 90501	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTA, MASAHIRO 1830 205TH ST TORRANCE, CA 90501	☐ Change ☒ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATSUHIKO, ISHII
CFO, TREASURER & SECRETARY

APR. 16, 2007

310-787-6500

Date

Daytime Phone #