

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663569

FILED
Jan 25, 2012
Secretary of State

Entity Name: JAPANESE MARKET, INC.

Current Principal Place of Business:

1412 79TH ST CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1412 79TH ST CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 59-1963609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHI, MAYUMI
1412 NE 79TH ST CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: KUSHI, MAYUMI
Address: 1412 79TH ST CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: KUSHI, MICHIO
Address: 1412 79TH ST CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MICHIO KUSHI

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date