

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90029 008 ***150.00

DOCUMENT # F05000004429	
1. Entity Name JALPAK INTERNATIONAL U.S.A., INC.	

Principal Place of Business 390 N. SEPULVEDA BLVD., STE. 2000 EL SEGUNDO, CA 90245	Mailing Address 390 N. SEPULVEDA BLVD., STE. 2000 EL SEGUNDO, CA 90245
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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01032008 Chg-P CR2E034 (12/06)

4. FEI Number 20-3124983	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent OSAWA, KUNIKO 6505 BLUE LAGOON DR., STE. 105 MIAMI, FL 33126	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP ANDO, TETUSJIRO 390 N. SEPULVEDA BLVD., STE. 2000 EL SEGUNDO, CA 90245 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST UMEDA, TAKUYA 390 N SEPULVEDA BLVD., STE 2000 EL SEGUNDO, CA 90245 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATSUEDA, KENICHIRO 390 N. SEPULVEDA BLVD., STE 2000 EL SEGUNDO, CA 90245 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIYOSHI, SUSUMU 390 N. SEPULVEDA BLVD., STE 2000 EL SEGUNDO, CA 90245 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HISAO TAGUCHI 390 N. SEPULVEDA BLVD., STE 2000 EL SEGUNDO, CA 90245 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u>Takuya Umeda</u> TAKUYA UMEDA	1/03/08	(310)606-5316
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #