2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000084814... 03-02-2005 90082 007 ***150.00 1. Entity Name CPP JAPAN SALES IMPORT & EXPORT CORP. Principal Place of Business Mailing Address 724 E. 50TH ST. HIALEAH FL 33013-1624 66009414 724 E. 50TH ST. HIALEAH FL 33013-1624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 56-2467046 City & State City & State Applied For Not Applicable Ziρ Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, CARLOS F 724 E. 50TH ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013-1624 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when instituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIFLE Change ☐ Addition ☐ Odete NAME PEREZ, CARLOS F NAME STREET ADDRESS 724 E. 50TH ST. STREET ADDRESS HIALEAH FL 33013-1624 CITY-ST-7/P CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, MARTA NAME NAME STREET ADDRESS 724 E. 50TH ST. STREET ADDRESS HIALEAH FL 33013-1624 CITY-St-71P CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP-CITY-ST-7P TITLE . ☐ Detete TITLE ☐ Change Addition MANES NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P TITLE ☐ Delete -TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change -FT Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver of 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/yith an address, fulf all other like empowered. MARTA MARTINEZ V 5 D 2-14-05 305 883-533 SIGNATURE: 🆄

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FILED

Apr 11, 2005 8:00 am