

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37407

Entity Name: CANTEX INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

301 COMMERCE ST.  
STE 2700  
FORT WORTH, TX 76102 US

## New Principal Place of Business:

## Current Mailing Address:

301 COMMERCE ST.  
STE 2700  
FORT WORTH, TX 76102 US

## New Mailing Address:

FEI Number: 13-3645159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: NISHIJO, ATSUSHI  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: HORIUCHI, YOSHITO  
Address: 3 CHOME CHIYODA-KU  
City-St-Zip: TOKYO, JA

Title: CEO ( ) Delete  
Name: UNO, HISAYOSHI  
Address: 301 COMMERCE ST. STE. 2700  
City-St-Zip: FORT WORTH, TX 76102 US

Title: VOT ( ) Delete  
Name: CALCOTE, KEVIN  
Address: 301 COMMERCE ST. STE. 2700  
City-St-Zip: FORT WORTH, TX 76102 US

Title: P ( ) Delete  
Name: WIRTANEN, DON W  
Address: 301 COMMERCE ST. STE. 2700  
City-St-Zip: FORT WORTH, TX 76102 US

Title: V ( ) Delete  
Name: MERKER, DAVID W  
Address: 301 COMMERCE ST. STE. 2700  
City-St-Zip: FORT WORTH, TX 76102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SHINAGAWA, MICHIIHISA  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change ( ) Addition  
Name: SUGIMORI, MASATO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: CEO (X) Change ( ) Addition  
Name: WADA, AKIRA  
Address: 301 COMMERCE ST. STE. 2700  
City-St-Zip: FORT WORTH, TX 76102 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN CALCOTE

VOT

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date