

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001000

Entity Name: JAPAN-FLORIDA GROUP, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

5449 S SEMORAN BLVD
SUITE#229
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5449 SOUTH SEMORAN BLVD.
SUITE#229
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3554727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOJIMA, MINORI
5449 S SEMORAN BLVD
SUITE#229
ORLANDO, FL 32822 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: GM () Delete
Name: MINORI KOJIMA,
Address: 5449 S SEMORAN BLVD SUITE#229
City-St-Zip: ORLANDO, F 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: MINORI KOJIMA,
Address: 5449 S SEMORAN BLVD SUITE#229
City-St-Zip: ORLANDO, FL 32822

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: MINORI KOJIMA

GM

07/07/2008

Electronic Signature of Signing Officer or Director

Date