

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62024

FILED
Apr 13, 2009
Secretary of State

Entity Name: NIPPON SOGO TOURS, INC.

Current Principal Place of Business:

780 NW 42ND AVE
SUITE 9
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER STREET
206
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0273588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KON, MASAYUKI
8360 W FLAGLER STREET #206
MIAMI, FL 33144 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: P () Delete
Name: MASAYUKI, KON
Address: 7525 SW 112 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASAYUKI, KON
Address: 7525 SW 112 ST
City-St-Zip: MIAMI, FL 33156

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: MASAYUKI KON

PRES

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date