

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62024

Entity Name: NIPPON SOGO TOURS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

782 NW 42ND AVE
SUITE 640
MIAMI, FL 33126 US

Current Mailing Address:

8360 W FLAGLER STREET
206
MIAMI, FL 33144

New Mailing Address:

4260 SW 149 CT.
MIAMI, FL 33185

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:

KON, MASAYUKI
4260 SW 149CT.
MIAMI, FL 33185 US

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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASAYUKI, KON
Address: 7525 SW 112 ST
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MASAYUKI KON

Electronic Signature of Signing Officer or Director

P

02/15/2011

Date