

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62024

FILED
Feb 15, 2012
Secretary of State

Entity Name: NIPPON SOGO TOURS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4260 SW 149 CT.
MIAMI, FL 33185

New Mailing Address:

782 NW 42ND AVE
SUITE 640
MIAMI, FL 33126

FEI Number: 65-0273588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KON, MASAYUKI
7525 SW 112 ST.
MIAMI, FL 33156 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: MASAYUKI KON

02/15/2012

Electronic Signature of Registered Agent

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

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date