

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849474

FILED
Feb 15, 2011
Secretary of State

Entity Name: JFC INTERNATIONAL INC.

Current Principal Place of Business:

7101 EAST SLAUSON AVENUE
LOS ANGELES, CA 90040 US

New Principal Place of Business:

Current Mailing Address:

7101 EAST SLAUSON AVENUE
LOS ANGELES, CA 90040 US

New Mailing Address:

FEI Number: 94-1118321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASAHIKO, KIMURA
1728 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ENOMOTO, HIROYUKI
Address: 7101 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040

Title: T
Name: TAKENAKA, MASANORI
Address: 7101 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040

Title: VP
Name: IIYAMA, PAUL
Address: 7101 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040

Title: D
Name: HORIKIRI, NORIAKI
Address: 7101 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040

Title: D
Name: TERAOKA, STEVEN
Address: ONE EMBARCADERO CENTER, SUITE 1020
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: YOSHIHASHI, KAZUO
Address: 7101 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040

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: HIROYUKI ENOMOTO

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date