2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316107

Entity Name: MASON DISTRIBUTORS, INC.

Current Principal Place of Business:

15750 NW 59TH AVENUE MIAMI LAKES, FL 33014

Current Mailing Address:

15750 NW 59TH AVENUE MIAMI LAKES, FL 33014

FEI Number: 59-1260850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHRISTINE KELM 05/03/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CD Title I

 Name
 HONJO, HACHIRO
 Name
 WATANABE, MINORU

 Address
 15750 NW 59TH AVENUE
 Address
 15750 NW 59TH AVENUE

 City-State-Zip:
 MIAMI LAKES FL 33014
 City-State-Zip:
 MIAMI LAKES FL 33014

Title CEOD Title VC

 Name
 HONJO, YOSUKE J.
 Name
 HOSHI, KAZUHIRO

 Address
 15750 NW 59TH AVENUE
 Address
 15750 NW 59TH AVE

 City-State-Zip:
 MIAMI LAKES FL 33014
 City-State-Zip: MIAMI LAKES FL 33014

Title PRESIDENT Title SVP

NamePIGOTT, GARYNameKASAGI, SHINSUKEAddress15750 NW 59TH AVENUEAddress15750 NW 59TH AVENUECity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI LAKES FL 33014

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: SHINSUKE KASAGI SVP 05/03/2022

FILED May 03, 2022

Secretary of State

3587518474CC

Date