

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029488

Entity Name: FOR-A LATIN AMERICA INCORPORATED

Current Principal Place of Business:

5200 BLUE LAGOON DR., SUITE 760
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR., SUITE 760
MIAMI, FL 33126

FEI Number: 80-0164150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANOUE, HIROAKI
5200 BLUE LAGOON DR., SUITE 760
MIAMI, FL 33126 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

Date

Officer/Director Detail :

Title DC
Name KIYOHARA, KEIZO
Address 5200 BLUE LAGOON DR., SUITE 760
City-State-Zip: MIAMI FL 33126

Title D
Name KIYOHARA, KATSUAKI
Address 5200 BLUE LAGOON DR., SUITE 760
City-State-Zip: MIAMI FL 33126

Title D
Name IMOTO, TAKAAKI
Address 5200 BLUE LAGOON DR., SUITE 760
City-State-Zip: MIAMI FL 33126

Title D
Name TANOUE, HIROAKI
Address 11155 KNOTT AVE., SUITE H
City-State-Zip: CYPRESS CA 90630

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: HIROAKI TANOUE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date