

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000024480

Entity Name: ACE JAPAN INC

Current Principal Place of Business:

77-2-204 TSUNOSAKI-CHO
KASUGAI-SHI, AICHI 486-0943

Current Mailing Address:

77-2-204 TSUNOSAKI-CHO
KASUGAI-SHI, AICHI 486-0943 JP

FEI Number: 46-3308307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES INC
9460 EASTER RD
MIAMI, FL 33157 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 P
Name URATOMO, NAOKI
Address 77-2-204 TSUNOSAKI-CHO
City-State-Zip: KASUGAI-SHI AICHI 486-0943

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: NAOKI URATOMO

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date