

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003373

Entity Name: PASONA N A, INC.

Current Principal Place of Business:

340 MADISON AVENUE
SUITE 12-B
NEW YORK, NY 10173

Current Mailing Address:

21515 HAWTHORNE BLVD
SUITE 1100
TORRANCE, CA 90503 US

FEI Number: 06-1321072

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TANI, YOSHIHISA
Address 757 THIRD AVENUE
SUITE 1901
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, COO
Name FURUSHIRO, KENJI
Address 757 THIRD AVENUE
SUITE 1901
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name NIWA, NAOMI
Address 757 THIRD AVENUE
SUITE 1901
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name TOKUMARU, KAYO
Address 21515 HAWTHORNE BLVD
SUITE 1100
City-State-Zip: TORRANCE CA 90503

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: KAYO TOKUMARU

VP

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date