

2022 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	OTAKA, HIDEAKI
Address	340 MADISON AVE. STE 12-B
City-State-Zip:	NEW YORK NY 10173

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

Title	DIRECTOR
Name	NAMBU, MAKIYA
Address	340 MADISON AVENUE SUITE 12-B
City-State-Zip:	NEW YORK NY 10173

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**SECRETARY****03/02/2022**

Electronic Signature of Signing Officer/Director Detail

Date