2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000874

Entity Name: ASAHI INTECC USA, INC.

Current Principal Place of Business:

2500 RED HILL AVE., SUITE 210

SANTA ANA CA 92705

Current Mailing Address:

2500 RED HILL AVE., SUITE 210 SANTA ANA CA 92705

FEI Number: 51-0514692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICE, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Mar 22, 2016

Secretary of State

CC6776326928

Officer/Director Detail:

Title OFFICER Title DIRECTOR

Name YOSHINORI, TERAI Name OTA, HIROSHI

Address 2500 RED HILL AVE., SUITE 210 Address 2500 RED HILL AVE.

SUITE 210

SANTA ANA CA 92705

City-State-Zip: SANTA ANA CA 92705

City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR

City-State-Zip:

Name INUKAI, KAZUAKI Title DIRECTOR

Address 2500 RED HILL AVE.

SUITE 210 Address

Address 2500 RED HILL AVE. SUITE 210

City-State-Zip:

SANTA ANA CA 92705

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: YOSHINORI TERAI OFFICER

Electronic Signature of Signing Officer/Director Detail

03/22/2016 Date