

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000874

Entity Name: ASAHI INTECC USA, INC.**Current Principal Place of Business:**3002 DOW AVE SUITE 212
TUSTIN, CA 92780**Current Mailing Address:**3002 DOW AVE SUITE 212
TUSTIN, CA 92780 US**FEI Number:** 51-0514692**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, 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

Officer/Director Detail :

Title OFFICER
Name YOSHINORI, TERAJ
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title DIRECTOR
Name TERAJ, YOSHINORI
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title DIRECTOR
Name MINAMINO, TETSUYA
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title CEO
Name TERAJ, YOSHINORI
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title DIRECTOR
Name INUKAI, KAZUAKI
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title DIRECTOR
Name NISHIUCHI, MAKOTO
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

Title SECRETARY
Name TERAJ, YOSHINORI
Address 3002 DOW AVE SUITE 212
City-State-Zip: TUSTIN CA 92780

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 TERAJ**PRESIDENT****04/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date