

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001980

**Entity Name:** YAMAZEN, INC.

**Current Principal Place of Business:**

111 NORTHWEST POINT BOULEVARD  
ELK GROVE VILLAGE, IL 60007

**Current Mailing Address:**

111 NORTHWEST POINT BOULEVARD  
ELK GROVE VILLAGE, IL 60007 US

**FEI Number:** 95-2829705

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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- PRESIDENT, DIRECTOR  
Name            TOYOTA, JUN  
Address        111 NORTHWEST POINT BOULEVARD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title            TREASURER  
Name            ONO, ATSUSHI  
Address        111 NORTHWEST POINT BOULEVARD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title            SECRETARY  
Name            FERNANDEZ, R. SCOTT  
Address        111 NORTHWEST POINT BOULEVARD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title            OTHER, AUTHORIZED SIGNER  
Name            TORIUMI, SCOTT  
Address        111 NORTHWEST POINT BOULEVARD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

*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:** SCOTT TORIUMI

**AUTHORIZED SIGNER**

**04/20/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date