

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001980

**Entity Name:** YAMAZEN, INC.

**Current Principal Place of Business:**

735 E REMINGTON RD.  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

735 E REMINGTON RD.  
SCHAUMBURG, IL 60173 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  
Name TOYOTA, JUN  
Address 735 E REMINGTON RD.  
City-State-Zip: SCHAUMBURG IL 60173

Title VP, TREASURER  
Name ONO, ATSUSHI  
Address 735 E REMINGTON RD.  
City-State-Zip: SCHAUMBURG IL 60173

Title S  
Name FERNANDEZ, R. SCOTT  
Address 735 E REMINGTON RD.  
City-State-Zip: SCHAUMBURG IL 60173

*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:** R. SCOTT FERNANDEZ

**SECRETARY**

**04/10/2020**

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

\_\_\_\_\_  
Date