

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005575

**Entity Name:** BBIX USA, INC.

**Current Principal Place of Business:**

851 BURLWAY ROAD SUITE 408  
BURLINGAME, CA 94010

**Current Mailing Address:**

851 BURLWAY ROAD SUITE 408  
BURLINGAME, CA 94010 US

**FEI Number:** 83-2751024

**Certificate of Status Desired:** No

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

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
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            CEOD  
Name            FUKUCHI, MICHIKAZU  
Address        851 BURLWAY RD #408  
City-State-Zip: BURLINGAME CA 94010

Title            SD  
Name            MIWA, TOSHIYUKI  
Address        851 BURLWAY RD #408  
City-State-Zip: BURLINGAME CA 94010

Title            CFOD  
Name            KOYABU, YASUHIRO  
Address        851 BURLWAY RD #408  
City-State-Zip: BURLINGAME CA 94010

*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:** MICHIKAZU FUKUCHI

CEO

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date