

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661626

Entity Name: SHIBUI, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10141 SW 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10141 SW 72ND STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1988175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAMATSU, PABLO
14325 SW 57TH LANE #4
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MATSUMOTO, AKIKO
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: NAKAMATSU, PABLO
Address: 14325 SW 57TH LANE #4
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: MOTOSONO, ANTONIO
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: YAZAWA, HIRONAO
Address: 11710 SW 112 AVE RD
City-St-Zip: MIAMI, FL 33176

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: ANTONIO MOTOSONO

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date