

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673063

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** YAMAMOTO ENGINEERING CORPORATION

**Current Principal Place of Business:**

12200 SW 89TH AVE.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

12200 SW 89TH AVE.  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 59-2089878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YAMAMOTO, TOKUO  
12200 SW 89TH AVE  
SUITE A145  
MIAMI, FL 33176 US

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

YAMAMOTO, TOKUO  
12200 SW 89TH AVE  
MIAMI, FL 33176 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

01/08/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDC  
Name: YAMAMOTO, TOKUO  
Address: 12200 SW 89TH AVE.  
City-St-Zip: MIAMI, FL

Title: TSM  
Name: YAMAMOTO, JOANNA E  
Address: 12200 SW 89TH AVE.  
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: TOKUO YAMAMOTO

Electronic Signature of Signing Officer or Director

PRES

01/08/2010

Date