

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679144

Entity Name: YAMATO-SHOKAI, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1700 N.W. 93RD AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1700 N.W. 93RD AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-2264017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDITH
10400 S.W. 92 AVENUE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, REINALDO,
Address: 10400 SW 92 AVENUE
City-St-Zip: MIAMI, FL 0,

Title: STD () Delete
Name: GONZALEZ, EDITH,
Address: 10400 SW 92 AVENUE
City-St-Zip: MIAMI, FL 0,

Title: VD () Delete
Name: GONZALEZ, AILEEN,
Address: 5301 COLLINS AVE. APT.2907
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: GONZALEZ, LYNNE,
Address: 318 MENDOZA
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GONZALEZ, AILEEN,
Address: 6301 COLLINS AVE. APT.2907
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDITH GONZALEZ

STD

02/17/2009

Electronic Signature of Signing Officer or Director

Date