2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# 679144

Entity Name: YAMATO-SHOKAI, INC.

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
Name: GONZALEZ, REINALDO
Address: 10400 SW 92 AVENUE
City-St-Zip: MIAMI, FL 0,

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

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

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

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: EDITH GONZALEZ STD 03/30/2010

Electronic Signature of Signing Officer or Director Date