

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679144

Entity Name: YAMATO-SHOKAI, INC.

FILED  
Feb 15, 2011  
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

**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

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date