

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766426

FILED
Jan 12, 2006
Secretary of State

Entity Name: JAPAN CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

11440 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11440 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2291203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSERSMITH, YOKO
11440 SW 77 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

YOKO ITO MESSERSMITH
11440 SW 77 AVE
MIAMI, FL 33156 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: YOKO I. MESSERSMITH

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSERSMITH, YOKO ITO
Address: 11440 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL

Title: SG () Delete
Name: MESSERSMITH, YUKI
Address: 11440 SW 77 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSERSMITH, YOKO I TO
Address: 11440 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOKO I. MESSERSMITH

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date