2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766426

FILED Apr 15, 2010 Secretary of State

Entity Name: JAPAN CULTURAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11440 SW 77 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11440 SW 77 AVE MIAMI, FL 33156

FEI Number: 59-2291203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MESSERSMITH, YOKO I TO Address: 11440 S.W. 77TH AVENUE

City-St-Zip: MIAMI, FL 33156

Title: VPD

 Name:
 MESSERSMITH, ERIC

 Address:
 11440 SW 77 AVE

 City-St-Zip:
 MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC MESSERSMITH VPD 04/15/2010