

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 30, 2007  
Secretary of State**

DOCUMENT# F00000001989

Entity Name: PARCEL J-I DEVELOPMENT, INC.

**Current Principal Place of Business:**

805 3RD AVE  
C/O TOMEN AMERICA INC  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

805 3RD AVE  
C/O TOMEN AMERICA INC  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 06-1576331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301      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 ( ) Delete  
Name: HOSOHARA, TETSUO  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: MATUO, TSUYOSHI  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: ETO, DATSUKE  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: VT (X) Delete  
Name: PARRIS, RICHARD  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VTD (X) Change ( ) Addition  
Name: PARRIS, RICHARD  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: SD (X) Change ( ) Addition  
Name: MATSUO, TSUYOSHI  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: PD (X) Change ( ) Addition  
Name: ETO, DATSUKE  
Address: 805 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

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: TSUYOSHI MATSUO

S

08/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date