

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02949

FILED
Feb 06, 2006
Secretary of State

Entity Name: NIPPON AMERICA INCORPORATED

Current Principal Place of Business:

1195 NW 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1195 NW 97TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1195 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1195 NW 97TH AVENUE
DORAL, FL 33172

FEI Number: 59-2110335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN SAXON EVANS FINK KOLSKI ROMANEZ
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: P () Delete
Name: MARTINEZ, DELIA E.,
Address: 1195 N.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: CARRERAS, MARIA D.,
Address: 1195 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: PALENZUELA, GONZALO, J.
Address: 1195 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, DELIA E.,
Address: 1195 N.W. 97TH AVE.
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change () Addition
Name: CARRERAS, MARIA D.,
Address: 1195 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

Title: V (X) Change () Addition
Name: PALENZUELA, GONZALO, J.
Address: 1195 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

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

SIGNATURE: DELIA E MARTINEZ

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date