

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02949

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: NIPPON AMERICA INCORPORATED

**Current Principal Place of Business:**

1195 NW 97TH AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1195 NW 97TH AVENUE  
DORAL, FL 33172

**New Mailing Address:**

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  
SUJET 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: DORAL, FL 33172

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

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

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

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

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

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: DELIA E. MARTINEZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date