

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001050

Entity Name: ADERANS RETAILING COMPANY, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

15551 CABRITO ROAD
VAN NUYS, CA 91406

New Principal Place of Business:

Current Mailing Address:

1450 SW THIRD STREET, SUITE A-9
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 95-4869197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKYO, STHAIR
C/O NEW CONCEPT HAIR GOODS, INC
1450 SW THIRD STREET SUITE A-9
POMPAÑO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINO, MAMORU
Address: 2-18-23 SHIMASO ASO-KU KAWASAKI-SH1
City-St-Zip: TOKYO JAPAN 215-0014,

Title: CPST () Delete
Name: OKAMOTO, TAKAYOSHI
Address: 7-17-24 TAMAGAWA CHYOFU-SHI
City-St-Zip: TOKYO JAPAN 182-0025,

Title: D () Delete
Name: TOKUMARU, KATSUJI
Address: 1-6-3 SHINJUKU SHINJUKU -KU
City-St-Zip: TOKYO JAPAN,

Title: D (X) Delete
Name: KANEKO, NOBORU
Address: 2-6-605 MINAMIMACHI, TODA-SHI
City-St-Zip: SAITAMA, JAPAN, 335-025

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:

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: TAKAYOSHI OKAMOTO

CPST

09/08/2008

Electronic Signature of Signing Officer or Director

Date