

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICAS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

445 DAKOTA AVE.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

445 DAKOTA AVE.
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 31-1224511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: MATAZAEMONKAZUhide NAKANO
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

Title: D () Delete
Name: NAKANO, FUJI
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

Title: D () Delete
Name: NAKANO, MIWA
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

Title: P () Delete
Name: SMITH, CRAIG M.
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

Title: S () Delete
Name: SUZUKI, ICHIRO
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

Title: T () Delete
Name: MAJEWSKI, MARK
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

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:

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

Title: CFO (X) Change () Addition
Name: MAJEWSKI, MARK
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

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: MARK MAJEWSKI

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date