

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICAS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

445 DAKOTA AVE.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

1661 FEEHANVILLE DRIVE
SUITE 300
MOUNT PROSPECT, IL 60056 US

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

OFFICERS AND DIRECTORS:

Title: C
Name: MATAZAEMONKAZUhide NAKANO
Address: 1661 FEEHANVILLE DR., STE. 300
City-St-Zip: MT. PROSPECT, IL 60056

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK MAJEWSKI

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date