

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003375

Entity Name: FUJI INDUSTRIES CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

600 THIRD AVE., 8TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

600 THIRD AVE., 8TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-5678243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KOSUKEI
2121 PONCE DE LEON BLVD., STE. 422
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUTLER, KOSUKEI
2121 PONCE DE LEON BLVD., STE. 525
CORAL GABLES, FL 33134 US

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: KOSUKEI BUTLER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: YAMADA, JUNJI
Address: 600 THIRD AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SVP
Name: SOETA, KYOICHI
Address: 6701 CENTER DR. WEST, STE. 400
City-St-Zip: LOS ANGELES, CA 90045

Title: ST
Name: TANAKA, KAZURO
Address: 600 THIRD AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: KAZURO TANAKA

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date