

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004458

FILED
Jan 20, 2012
Secretary of State

Entity Name: ENPROTECH CORP

Current Principal Place of Business:

4259 E 49TH STREET
CLEVELAND, OH 44125

New Principal Place of Business:

Current Mailing Address:

4259 E 49TH STREET
CLEVELAND, OH 44125

New Mailing Address:

FEI Number: 13-3206826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CFOC
Name: PASCARELLA, CHRIS
Address: 4259 E 49TH STREET
City-St-Zip: CLEVELAND, OH 44125

Title: D
Name: RABBAT, MOUNIR
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BABA, YASUHIRA
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: GARCIA, PEDRO
Address: 4259 E 49TH STREET
City-St-Zip: CLEVELAND, OH 44125

Title: D
Name: YOSHIKAWA, NAOHIKO
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: KUBO, IKE
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

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: CHRIS PASCARELLA

CFO

01/20/2012

Electronic Signature of Signing Officer or Director

Date