

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005195

Entity Name: KURARAY AMERICA, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

2625 BAY AREA BLVD SUITE 300  
HOUSTON, TX 77058

**New Principal Place of Business:**

2625 BAY AREA BLVD  
SUITE 300  
HOUSTON, TX 77058 US

**Current Mailing Address:**

2625 BAY AREA BLVD SUITE 300  
HOUSTON, TX 77058

**New Mailing Address:**

2625 BAY AREA BLVD  
SUITE 300  
HOUSTON, TX 77058 US

FEI Number: 13-4119995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PD  
Name: KENICHI, ABE  
Address: 2625 BAY AREA BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77058

Title: SD  
Name: SUZUKI, HAJIME  
Address: 2625 BAY AREA BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77058

Title: T  
Name: KAWANISHI, KUNIHIRO  
Address: 2625 BAY AREA BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77058

Title: D  
Name: OHI, HIDEO  
Address: 1-1-3 OTEMACHI, CHIYODA-KU  
City-St-Zip: TOKYO, JP

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: HAJIME SUZUKI

S

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date