

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003373

Entity Name: PASONA N A, INC.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

757 THIRD AVENUE  
SUITE 1901  
NEW YORK, NY 10017

## New Principal Place of Business:

## Current Mailing Address:

757 THIRD AVENUE  
SUITE 1901  
NEW YORK, NY 10017

## New Mailing Address:

879 W. 190TH ST.  
SUITE 100  
GARDENA, CA 90248

FEI Number: 06-1321072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVE.  
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: D  
Name: SATO, TSUKASA  
Address: C/O 757 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: NIWA, NAOMI  
Address: C/O 757 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: PD  
Name: YAMAMOTO, KAZUNORI  
Address: C/O 757 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ST  
Name: KURODA, TAKAKO  
Address: C/O 757 THIRD AVENUE  
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: TAKAKO KURODA

ST

04/04/2012

Electronic Signature of Signing Officer or Director

Date