

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51353

Entity Name: FUJIYA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13750 SW 88TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

24450 S.W. 187 AVE.
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-2144877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, CHIKA
24450 S.W. 187 AVENUE
HOMESTEAD, FL 33031 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: PST
Name: LIVELY, CHIKA
Address: 24450 S.W. 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: LIVELY, EDGAR
Address: 24450 S.W. 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: CHIKA LIVELY

PST

01/28/2011

Electronic Signature of Signing Officer or Director

Date