2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 24, 2007 08:00 AM DOCUMENT #F95000000108 Secretary of State 1. Entity Name AMERICAN PACIFIC RIM, INC. Principal Place & Business Mailing Address 446 E 2ND STREET LOS ANGELES CA 90012 446 E 2ND STREET LOS ANGELES CA 90012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 95-4092529 Not Applicable $Z_{\rm IP}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBENSTEIN, IRVING Street Address (P.O. Box Number is Not Acceptable) 1600 N.W. 163RD ST. MIAMI FL 33169 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed raine of registered agout and title if applicable (NOTE: Registered Agen) signature required which reinstation) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing **\$5.00** May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CHAL Delete TITLE Addition THUE HIROSHI, IDDA NAME NAME U000000770184 STREET ADDRESS 1-16-4 MIDORIGAOKA STREET ADDRESS 07/24/07-80005-023 550.00 CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN CITY - ST- ZIP ☐ Change Addition Defete TITLE SHUICHI, TERAO STREET ADDRESS 7-3-28, MURE, MITAKA STREET ADDRESS CITY-ST-ZIP TOKYO JAPAN CITY - ST-7/P ☐ Delete TITLE Change Addition 🔲 NAME YAMAZAKI, KAZUHIDE NAME STREET ADDRESS STREET ADDRESS 100 VANDAM ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10013 ☐ Channe Addition Delete TITLE YUZO, KATO NAME + NAME STREET ADDRESS 3-7-50, HONCHO, TSURUOKA STREET ADDRESS YAMAGATA, JAPAN CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE EISUKE, IDDA NAME NAME 1-16-4 MIDORIGAOKA STREET ADDRESS STREET ADDRESS MEGURO-KU, TOKYO JAPAN City-St-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I ferther certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

KAZUHIDE SAMAZAKI 7/20/67 13-655-1621

FILED