

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 12, 2008 08:00 AM
Secretary of State

DOCUMENT # F95000000108

1. Entity Name

AMERICAN PACIFIC RIM, INC.



Principal Place of Business

446 E 2ND STREET
LOS ANGELES CA 90012

Mailing Address

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.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

95-4092529

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBENSTEIN, IRVING
1600 N.W. 163RD ST.
MIAMI FL 33169

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAI ☐ Delete
NAME HIROSHI, IDDA
STREET ADDRESS 1-16-4 MIDORIGAOKA
CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN

TITLE ☐ Change ☐ Addition
NAME **U000000825444**
STREET ADDRESS **02/21/08-800009-014 150.00**
CITY-ST-ZIP

TITLE T ☐ Delete
NAME SHUICHI, TERA0
STREET ADDRESS 7-3-28, MURE, MITAKA
CITY-ST-ZIP TOKYO JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV ☐ Delete
NAME YAMAZAKI, KAZUhide
STREET ADDRESS 100 VANDAM ST
CITY-ST-ZIP NEW YORK NY 10013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME YUZO, KATO
STREET ADDRESS 3-7-50, HONCHO, TSURUOKA
CITY-ST-ZIP YAMAGATA, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME EISUKE, IDDA
STREET ADDRESS 1-16-4 MIDORIGAOKA
CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/08 2136251621
Date Daytime Phone #