

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90408 022 ***150.00

DOCUMENT # F95000003959

1. Entity Name

NISHIMOTO TRADING CO., LTD.



Principal Place of Business

3941 COMMERCE PARKWAY
MIRAMAR FL 33025

Mailing Address

3941 COMMERCE PARKWAY
MIRAMAR FL 33025

2. Principal Place of Business

3. Mailing Address

13409 Orden Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Santa Fe Springs, CA

Zip

Country

Zip

Country

90670

USA

4. FEI Number

95-2101387

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRITO, LEONARD F PA
100 S.E. 2ND STREET
SUITE 3850
MIAMI FL 33131

Name

Hiroshi Kikumori

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

3941 Commerce Parkway

City Miramar

FL

Zip Code

33025-3936

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]

Hiroshi Kikumori

Apr. 6, 04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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 PCD ☐ Delete
NAME HASHII, TAKEO
STREET ADDRESS 6 AVENIDA DE OLMA
CITY-ST-ZIP RANCHO PALOS VERDE CA

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

TITLE VD ☒ Delete
NAME SUZUKI, OSAMU
STREET ADDRESS 2926 W 227TH ST.
CITY-ST-ZIP TORRANCE CA 90505

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

TITLE STD ☐ Delete
NAME KANAI, HIDEO
STREET ADDRESS 16625 S. WILTON PLACE
CITY-ST-ZIP TORRANCE CA

TITLE Vice President of Sales ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President ☐ Change ☒ Addition
NAME Masamichi Muraoka
STREET ADDRESS 2639 Woodbury Dr. Torrance, CA 90503
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP of Operations and Strategic Planning ☐ Change ☒ Addition
NAME Noboru Toyama
STREET ADDRESS 1334 Misty Court Diamond Bar, CA 91765
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME Iris Miyazato
STREET ADDRESS 210 El Porto St. #B Manhattan Beach CA 90266
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Noboru Toyama

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004

Date

562-229-3705

Daytime Phone #