

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90184 019 ***158.75

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1. Entity Name
NISHIMOTO TRADING CO., LTD.



Principal Place of Business
**3941 COMMERCE PARKWAY
MIRAMAR, FL 33025**

Mailing Address
**13409 ORDEN DR.
SANTA FE SPRINGS, CA 90670 US**

14000082



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

95-2101387

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**KIKUMORI, HIROSHI
3941 COMMERCE PARKWAY
MIRAMAR, FL 33025-3436**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
HASHII, TAKEO
6 AVENIDA DE OLMA
RANCHO PALOS VERDE, CA** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPO
TOYAMA, NOBORU
1334 MISTY COURT
DIAMOND BAR, CA 91765** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/S/D
13409 Orden Dr.
Santa Fe Springs, CA 90670** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
13409 Orden Dr.
Santa Fe Springs, CA 90670** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MURAOKA, MAZAMICHI
2639 WOODBURY DR.
TORRANCE, CA 90503** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
13409 Orden Dr.
Santa Fe Springs, CA 90670** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MIYAZATO, IRIS
210 EL PORTO ST. #B
MANHATTAN BEACH, CA 90266** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**13409 Orden Dr.
Santa Fe Springs, CA 90670** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Noboru Toyama Exec. Vice Pres. & Secretary 4/22/05 (562) 229-3705

Date

Daytime Phone #