
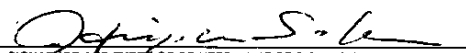


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90024 023 ***150.00

DOCUMENT # F95000003959 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 95-2101387				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01172008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent WONG, HENRY 8779 NW 6TH ST. CORAL SPRINGS, FL 33071			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$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	SD TOYAMA, NORBORU <input checked="" type="checkbox"/> Delete 13409 ORDEN DR SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHINKAI, HIROYUKI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13409 ORDEN DR SANTA FE SPRINGS, CA 90670	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OGINO, KANAME <input type="checkbox"/> Delete 13409 ORDEN DR. SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMURA, ATSUSHIKO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13409 ORDEN DR SANTA FE SPRINGS, CA 90670	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MIYAZATO, IRIS <input type="checkbox"/> Delete 13409 ORDEN DR. SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAKAHASHI, SHINJI <input type="checkbox"/> Delete 13409 ORDEN DR SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMURA, ATSUSHKO <input checked="" type="checkbox"/> Delete 13409 ORDEN DR SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHINKAI, HIROYUKI <input checked="" type="checkbox"/> Delete 13409 ORDEN DR SANTA FE SPRINGS, CA 90670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: 			Hiroyuki Shinkai 1/17/08 (562) 802-1900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

Officers of Nishimoto Trading Co. Ltd. (California Corporation) 12/12/07

Name:

Kaname Ogino

Title:

President

40013354

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

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Hiroyuki Shinkai

Secretary

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

Iris E. Miyazato

Chief Financial Officer

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

Directors of Nishimoto Trading Co. Ltd. (California Corporation) 12/12/07

Name:

Kaname Ogino

Title:

President, Director

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

Hiroyuki Shinkai

Secretary, Director

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

Shinji Takahashi

Director

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670

Atsuhiko Kimura

Director

Address:

13409 Orden Drive, Santa Fe Springs, CA 90670