

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F95000003959

1. Entity Name
NISHIMOTO TRADING CO., LTD.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 23 PM 3:09

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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07082008 Chg-P CR2E034 (12/06)

4. FEI Number
95-2101387

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD ☐ Delete
NAME SHINKAI, HIROYUKI
STREET ADDRESS 13409 ORDEN DR
CITY-ST-ZIP SANTA FE SPRINGS, CA 90670

TITLE D ☐ Delete
NAME KIMURA, ATSUIHIKO
STREET ADDRESS 13409 ORDEN DR.
CITY-ST-ZIP SANTA FE SPRINGS, CA 90670

TITLE CFO ☐ Delete
NAME MIYAZATO, IRIS
STREET ADDRESS 13409 ORDEN DR.
CITY-ST-ZIP SANTA FE SPRINGS, CA 90670

TITLE D ☒ Delete
NAME TAKAHASHI, SHINJI
STREET ADDRESS 13409 ORDEN DR
CITY-ST-ZIP SANTA FE SPRINGS, CA 90670

TITLE PD ☐ Delete
NAME OGINO, KANAME
STREET ADDRESS 13409 ORDEN DR.
CITY-ST-ZIP SANTA FE SPRINGS, CA 90670

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
100133395501
07/24/08--01031--008 **\$61.25

☐ Change ☐ Addition

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B 7/23/08

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hiroyuki Shinkai

Date

7/21/08

Daytime Phone #

562-802-1900