

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003959

Entity Name: NISHIMOTO TRADING CO., LTD.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3941 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

13409 ORDEN DR.
SANTA FE SPRINGS, CA 90670 US

New Mailing Address:

FEI Number: 95-2101387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, HENRY
8779 NW 6TH ST.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIMURA, ATSUIHIKO
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO () Delete
Name: MIYAZATO, IRIS
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMURA, ATSUIHIKO DIRECTO
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO (X) Change () Addition
Name: MIYAZATO, IRIS CFO
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: SEC () Change (X) Addition
Name: TOSHIYUKI, NISHIKAWA SEC .
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: PRES () Change (X) Addition
Name: KANAME, OGINO PRESIDE
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: VP () Change (X) Addition
Name: KAZUTAKA, SATO VICE PR
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: DIR () Change (X) Addition
Name: KAZUYUKI, SUZUKI DIR
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOSHIYUKI NISHIKAWA

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date