

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003959

FILED
Oct 11, 2010
Secretary of State

Entity Name: NISHIMOTO TRADING CO., LTD.

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: DIR
Name: KIMURA, ATSUIHIKO
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

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

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

Title: PRES
Name: TAKAYUKI, KANAI
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

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

Title: DIR.
Name: TAKAYUKI, KANAI
Address: 13409 ORDEN DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670 US

I hereby 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 all other like empowered.

SIGNATURE: TOSHIYUKI NISHIKAWA

SEC

10/11/2010

Electronic Signature of Signing Officer or Director

Date