

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006666

Entity Name: ASAHI BEER U.S.A., INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3625 DEL AMO BLVD.
SUITE 250
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

3625 DEL AMO BLVD.
SUITE 250
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 95-4127215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PTD
Name: WATANABE, YOSHIRO
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: KATO, TAKESHI
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: NAKAI, TADASHI
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: S
Name: HATTORI, FUMINORI
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

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: YOSHIRO WATANABE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date