

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86705

Entity Name: NALVIE & CO., INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

ONE DOUGLAS STREET
HOMMSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CONTROLLER
P.O. BOX 3809
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 65-0206848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIO, JUN
ONE DOUGLAS STREET
HOMOSASSA, FL 34446 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: PDT
Name: INOUE, YUKIHISA
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: VSD
Name: ISHIHARA, KAYOKO
Address: 3-78 YOBITSUGI-CHO
City-St-Zip: AICHI, JAPAN,

Title: V
Name: COOKE, STANLEY
Address: 5 RYEWOOD CIR
City-St-Zip: HOMOSASSA, FL 34446

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: YUKIHISA INOUE

PDT

04/15/2011

Electronic Signature of Signing Officer or Director

Date