

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19348

FILED
Jan 06, 2012
Secretary of State

Entity Name: AIKO AMERICA CORP.

Current Principal Place of Business:

2315 N.W. 107TH AVE BOX 114
STE 1M12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 N.W. 107TH AVE BOX 114
STE 1M12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2678058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLMAN, YORAM
9424 S.W. 69TH COURT
MIAMI, FL 33156 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: PD
Name: MILLMAN, YORAM
Address: 9424 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MILLMAN, JANE
Address: 9424 SW 69 CT
City-St-Zip: MIAMI, FL 33156

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: YORAM MILLMAN

PD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date