


2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M85829 1. Entity Name VGV INC.	
--	---

Principal Place of Business 2400 N.E. WALDO RD. GAINESVILLE, FL 32609 US	Mailing Address 2400 NE WALDO ROAD GAINESVILLE, FL 32609 US
--	---



02082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2896076	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PETERSON, ROBERT E
4035 NW 34 PLACE
GAINESVILLE, FL 32606

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	DATE 03/11/08-80023-023 150.00
---	---	-----------------------------------

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KIYAHARA, KATSUAKI 3-1-7 EBISU, SHIBUYA-KU TOKYO 150-0013 JAPAN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TERRSHIMA, SHUJI 3-1-7 EBISU, SHIBUYA-KU TOKYO 150-0013 JAPAN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KOMIYA, MASAO 3-1-7 EBISU, SHIBUYA-KU TOKYO 150-0013 JAPAN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TANQUE, HIROAKI 1065 AVENUE OF THE AMERICAS NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hiroaki Tanoue 2/25/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #