

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85829

Entity Name: VGV INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2400 N.E. WALDO RD.
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

2400 NE WALDO ROAD
GAINESVILLE, FL 32609 US

New Mailing Address:

2400 N.E. WALDO RD.
GAINESVILLE, FL 32609 US

FEI Number: 59-2896076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ROBERT E
4035 NW 34 PLACE
GAINESVILLE, FL 32606 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: DCEO
Name: KIYAHARA, KATSUAKI
Address: 3-1-7 EBISU, SHIBUYA-KU
City-St-Zip: TOKYO 150-0013 JAPAN,

Title: DP
Name: TERRSHIMA, SHUJI
Address: 3-1-7 EBISU, SHIBUYA-KU
City-St-Zip: TOKYO 150-0013 JAPAN,

Title: DVP
Name: KOMIYA, MASAO
Address: 3-1-7 EBISU, SHIBUYA-KU
City-St-Zip: TOKYO 150-0013 JAPAN,

Title: ST
Name: TANOUE, HIROAKI
Address: 2 EXECUTIVE DR. SUITE 670
City-St-Zip: FORT LEE, NJ 07024

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: HIROAKI TANOUE

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date