

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85829

Entity Name: VGV INC.

FILED  
Apr 30, 2012  
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 N.E. WALDO RD.  
GAINESVILLE, FL 32609 US

**New Mailing Address:**

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 TANOU

ST

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date