

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005709

FILED
May 06, 2009
Secretary of State

Entity Name: ORLANDO HOSHUKO, INC.

Current Principal Place of Business:

3016 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

901 NORTH HIGHLAND AVENUE
ORLANDO, FL 32803

Current Mailing Address:

P O BOX 772251
ORLANDO, FL 328772251

New Mailing Address:

FEI Number: 20-3651422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAKAI, TSUYOSHI
7232 SAND LAKE ROAD
SUITE 303
ORLANDO, FL 32819 US

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 () Delete
Name: NAKAI, TSUYOSHI
Address: 7232 SAND LAKE ROAD, SUITE303
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: KANAOKA, AKIKO
Address: 3462 SEAGREPE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: TSD () Delete
Name: CORTES, SHIZUE
Address: 14345 BABYLON WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SHIMABUKURO, YOSHIKO
Address: 10115 MARSH PINE CIR
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIMABUKURO YOSHIKO

TSD

05/06/2009

Electronic Signature of Signing Officer or Director

Date