

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001737

FILED
Apr 26, 2011
Secretary of State

Entity Name: FUSHU DAIKO INC.

Current Principal Place of Business:

1593 ZENITH WAY
WESTON, FL 33327

New Principal Place of Business:

11201 NW 1ST CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

1593 ZENITH WAY
WESTON, FL 33327

New Mailing Address:

11201 NW 1ST CT
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAES, FERNANDO
1593 ZENITH WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JENNIFER, HOFFMAN
11201 NW 1ST CT
CORAL SPRINGS, FL 33071 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: JENNIFER HOFFMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLTON, YOSHIKO
Address: 4815 NW 2 PLACE
City-St-Zip: PLANTATION, FL 33317

Title: D, P
Name: WILLIAMS, GREGORY L
Address: 1001 NE 7 CT
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: D,VP
Name: MATSUDA, HIDEKI
Address: 8021 LAKE DRIVE, #203
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MILLER, BEN
Address: 140 SE 11 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: HOLLEN, JEFFREY C
Address: 1938 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S, T
Name: HOFFMAN, JENNIFER G
Address: 11201 NW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER HOFFMAN

SECY

04/26/2011

Electronic Signature of Signing Officer or Director

Date