

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003688

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIAMI HOSHUKO, INC.

Current Principal Place of Business:

8672 BIRD RD.
STE. 212
MIAMI, FL 33155 US

New Principal Place of Business:

3403 NW 82 AVE
STE. 340
DORAL, FL 33122 US

Current Mailing Address:

C/O M. TACHIBANA, C.P.A., P.A.
2555 POLK STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0524681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHIBANA, MITSUKAZU CPA
2555 POLK STREET
HOLLYWOOD, FL 33020 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: P
Name: DEMURA, KEN
Address: 929 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: ISOBE, YUICHI
Address: 888 S DOUGLAS RD APT403
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MITSUDOME, SHUNSUKE
Address: 1743 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: HAYATO, NAKAMURA
Address: 177 OCEAN LANE DR APT413
City-St-Zip: KEY BISCANE, FL 33149

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: KEN DEMURA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date