

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 15, 2007 8:00 am
Secretary of State

05-09-2007 90114 048 ***150.00

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1st MOORE CR2E034 (10/06)

DOCUMENT # P00000006494					
1. Entity Name CHISAKO INTERNATIONAL, INC.					
Principal Place of Business 11259 S.W. 90TH LANE MIAMI FL 33176			Mailing Address 11259 S.W. 90TH LANE MIAMI FL 33176		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address 2522 PONCE DE LEON BLVD.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State CORAL GABLES, FL.		
Zip	Country	Zip	Country	4. FEI Number 65-0975116	
33134		33134		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TACHIBANA, CHISAKO 11259 S.W. 90TH LANE MIAMI FL 33176			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and like is acceptable (NOTE: Registered Agent's signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
1111 NAME STREET ADDRESS CITY ST ZIP	D & Secretary TACHIBANA, CHISAKO 11259 S.W. 90TH LANE MIAMI FL 33176	☐ Delete	1111 NAME STREET ADDRESS CITY ST ZIP	Officer - D & President TACHIBANA, SHOZO 2522 PONCE DE LEON BLVD. CORAL GABLES, FL. 33134	☐ Change ☒ Addition
1111 NAME STREET ADDRESS CITY ST ZIP		☐ Delete	1111 NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
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1111 NAME STREET ADDRESS CITY ST ZIP		☐ Delete	1111 NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Chisako Tachibana</u> 2/26/07 (305) 803-5642 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					