2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # P00000101598 02-27-2004 90034 016 ***150 00 1. Entity Name ZIPANG, INC. Principal Place of Business Mailing Address HAMELION 14316 BISCAYNE BLVD. 14316 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 CB2E034 (10/03) Cha-P City & State 4. EEI Number Applied For City & State 65-1054831 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SATO, TOSHIYA Street Address (P.O. Box Number is Not Acceptable) 14316 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 City 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, typed or primed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change Addition ☐ Delete THE NAME : SATO, TOSHIYA NAME STREET ADDRESS STREET ADDRESS 14316 BISCAYNE BLVD. CITY-ST- ZIP NORTH MIAMI BEACH, FL 33181 CITY-ST-ZIP Change Addition ☐ Delete THE TITLE SATO, MARIKO NAME STREET ADDRESS 14316 BISCAYNE BLVD STREET ADDRESS NORTH MIAMI BEACH, FL 33181 CITY-ST-7IP CITY-ST-2iP ☐ Delete ☐ Change Addition TITLE HILF NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CHY-ST-202 Change Addition TITLE ☐ Oalete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED