

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057063

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE JAPANESE REPOSITORY, INC.

Current Principal Place of Business:

7705 N.W. 18TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7705 N.W. 18TH COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 30-0021938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMKIN, RONALD
7705 N.W. 18TH COURT
MARGATE, FL 33063 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: FROMKIN, RONALD
Address: 7705 NW 18 CT
City-St-Zip: MARGATE, FL 33063

Title: ST
Name: FROMKIN, MARCIA
Address: 7705 NW 18 CT
City-St-Zip: MARGATE, FL 33063

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

SIGNATURE: RONALD FROMKIN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date