

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078673

Entity Name: ISHII REALTY COMPANY

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11801 SW 90 STREET
#103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

655 BENDER RD
MARIETTA, OH 45750

New Mailing Address:

FEI Number: 56-2284925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 S.W. 87TH AVENUE
STE 120
MIAMI, FL 33173 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: PSTD
Name: MELLA, KAREN
Address: 655 BENDER RD
City-St-Zip: MARIETTA, OH 45750

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: KAREN I. MELLA

PSTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date