

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085624

Entity Name: EBISU IMPORT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 73-1653941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOU, CESAR
3642 S.W. 163RD AVE.
MIRAMAR, FL 33027 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: PD
Name: LOU, CESAR
Address: 3642 S.W. 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: HO, GLORIA
Address: 3642 S.W. 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

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: CESAR LOU

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date