

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045863

Entity Name: IZUMI HOLDINGS, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

9450 NW 58 ST
106
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9450 NW 58 ST
106
DORAL, FL 33178

New Mailing Address:

FEI Number: 11-3687082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, OSWALDO
9450 NW 58 ST
SUITE 106
MIAMI, FL 331783871 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 () Delete
Name: PORTILLO, OSWALDO
Address: 9450 NW 58 ST, SUITE 106
City-St-Zip: MIAMI, FL 331783871

Title: DST () Delete
Name: MATEOS, MARIA L
Address: 9450 NW 58 ST, SUITE 106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MATEOS, MARIA
Address: 9450 NW 58 ST, SUITE 106
City-St-Zip: MIAMI, FL 331783871

Title: S (X) Change () Addition
Name: PORTILLO, OSWALDO
Address: 9450 NW 58 ST, SUITE 106
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MATEOS

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date