

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052610

Entity Name: IZUMI SERVICE INC.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

9450 NW 58 STREET  
SUITE 106  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9450 NW 58 STREET  
#106  
MIAMI, FL 33178

## New Mailing Address:

9450 NW 58 STREET  
SUITE 106  
MIAMI, FL 33178

FEI Number: 55-0831196

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  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

PORTILLO, OSWALDO  
9450 NW 58TH ST  
SUITE 106  
DORAL, FL 33178 US

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: OSWALDO PORTILLO

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PORTILLO, OSWALDO  
Address: 9450 NW 58 ST, SUITE 106  
City-St-Zip: DORAL, FL 33178

Title: V P ( ) Delete  
Name: MATEOS, MARIA LUISA  
Address: 9450 NW 58 ST, SUITE 106  
City-St-Zip: DORAL, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VIZCAINO, JENIFER MRS  
Address: 9450 NW 58 TH ST, SUITE 106  
City-St-Zip: DORAL, FL 33178

Title: VP/T (X) Change ( ) Addition  
Name: MATEOS, MARIA LUISA MRS  
Address: 9450 NW 58TH ST, SUITE 106  
City-St-Zip: DORAL, FL 33178

Title: S ( ) Change (X) Addition  
Name: OSWALDO, PORTILLO MR  
Address: 9450 NW 58TH ST, SUITE 106  
City-St-Zip: DORAL, 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: OSWALDO PORTILLO

S

05/03/2008

Electronic Signature of Signing Officer or Director

Date