

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071755

Entity Name: YO-ZURI AMERICA. INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

668 NW ENTERPRISE DR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

668 NW ENTERPRISE DR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 05-0573867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, SCOTT W
101 EAST KENNEDY BLVD.
STE. 3700
TAMPA, FL 33602 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: CPD
Name: CHOI, ERIC E
Address: 668 N.W. ENTERPRISE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: YASUHIRO, TSURUKUBO
Address: 2230 BELLA VISTA WAY
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S
Name: NAKAMURA, TOYOKI
Address: 2230 BELLA VISTA WAY
City-St-Zip: PORT ST LUCIE, FL 34952

Title: P
Name: KITAGAWA, TAIYO
Address: 668 NW ENTERPRISE DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: TOYOKI NAKAMURA

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date