

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084814

FILED
Feb 15, 2012
Secretary of State

Entity Name: CPP JAPAN SALES IMPORT & EXPORT CORP.

Current Principal Place of Business:

1375 EAST 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

724 E. 50TH ST.
HIALEAH, FL 330131624

New Mailing Address:

FEI Number: 56-2467046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS F
724 E. 50TH ST.
HIALEAH, FL 330131624 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: PTD
Name: PEREZ, CARLOS F
Address: 724 E. 50TH ST.
City-St-Zip: HIALEAH, FL 330131624

Title: VSD
Name: MARTINEZ, MARTA
Address: 724 E. 50TH ST.
City-St-Zip: HIALEAH, FL 330131624

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: CARLOS F PEREZ

CEO

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date