

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094964

Entity Name: INOUE INVESTMENTS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5471 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

5471 NW 113TH PLACE
DORAL, FL 33178

Current Mailing Address:

5471 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

5471 NW 113TH PLACE
DORAL, FL 33178

FEI Number: 20-1333679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INOUE, GEORGE
5471 NW 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INOUE, GEORGE
5471 NW 113TH PLACE
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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INOUE, ELENI
Address: 5471 NW 113TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: INOUE, GEORGE
Address: 5471 NW 113TH PLACE
City-St-Zip: DORAL, FL 33178

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: GEORGE INOUE

Electronic Signature of Signing Officer or Director

VP

01/07/2011

Date