

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168365

Entity Name: DAIMATSU INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

271 SE MIZNER BLVD
ROYAL PALM PLACE # 41
BOCA RATON, FL 33432

New Principal Place of Business:

271 VIA ROSADA
#41
BOCA RATON, FL 334324911

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 83-0413860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 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
Name: KOBAYASHI, SATOSHI
Address: 26 PINEHURST LN
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: KOBAYASHI, KYONG HUI
Address: 26 PINEHURST LN
City-St-Zip: BOCA RATON, FL 33431

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: SATOSHI KOBAYASHI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date