

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014152

Entity Name: FUNAHASHI CONSULTING, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

9007 BOCA GARDEN CIRCLE S, A
BOCA RATON, FL 33496

New Principal Place of Business:

5610 NE 18 AV
#H
FORT LAUDERDALE, FL 33334

Current Mailing Address:

9007 BOCA GARDEN CIRCLE S, A
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 880275
BOCA RATON, FL 33488

FEI Number: 20-2236182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNAHASHI, MASAYUKI
9007 BOCA GARDEN CIRCLE S, A
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FUNAHASHI, MASAYUKI
5610 NE 18 AV
#H
FORT LAUDERDALE, FL 33334 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: MASAYUKI FUNAHASHI

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FUNAHASHI, MASAYUKI
Address: 9007 BOCA GARDEN CIRCLE S, A
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FUNAHASHI, MASAYUKI
Address: 5610 NE 18 AV #H
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MASAYUKI FUNAHASHI

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date