

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014152

FILED
Apr 03, 2010
Secretary of State

Entity Name: FUNAHASHI CONSULTING, INC.

Current Principal Place of Business:

5610 NE 18 AVENUE
SUITE #H
FORT LAUDERDALE, FL 33334

Current Mailing Address:

PO BOX 880275
BOCA RATON, FL 33488

New Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

PO BOX 880275
BOCA RATON, FL 33488 US

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
5610 NE 18 AV
#H
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNAHASHI, MASAYUKI
Address: PO BOX 880275
City-St-Zip: BOCA RATON, FL 33488 US

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: MASAYUKI FUNAHASHI

PD

04/03/2010

Electronic Signature of Signing Officer or Director

Date