

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102039

Entity Name: YANA SHIKI USA, INC.

FILED  
Jun 25, 2009  
Secretary of State

## Current Principal Place of Business:

3819 NW 49TH ST  
TAMARAC, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3819 NW 49TH ST  
TAMARAC, FL 33309

## New Mailing Address:

FEI Number: 20-3187559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WINTER, ROBIN  
3819 NW 49TH ST  
TAMARAC, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WINTER, ROBIN  
Address: 3819 NW 49TH ST  
City-St-Zip: TAMARAC, FL 33309

Title: D ( ) Delete  
Name: WINTER, ALAN  
Address: 3819 NW 49TH  
City-St-Zip: TAMARA, FL 3309

Title: D ( ) Delete  
Name: WINTER, JENNIFER  
Address: 3819 NW 49TH  
City-St-Zip: TAMARAC, FL 33309

Title: D ( ) Delete  
Name: WINTER, KENNETH  
Address: 3819 NW 49TH ST  
City-St-Zip: TAMARAC, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBIN WINTER

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date