

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087491

Entity Name: JAP GROUP USA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

348 SAND RIDGE DR
DAVENPORT, FL 338967860

New Principal Place of Business:

348 SAND RIDGE DR
348
DAVENPORT, FL 338967860 UN

Current Mailing Address:

348 SAND RIDGE DR
DAVENPORT, FL 338967860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, ELAINE
348 SAND RIDGE DR
DAVENPORT, FL 338967860 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: PD
Name: PARK, ELAINE
Address: 348 SAND RIDGE DR
City-St-Zip: DAVENPORT, FL 338967860

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: ELAINE PARK

MRS

02/23/2012

Electronic Signature of Signing Officer or Director

Date