

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042994

Entity Name: YAMATO BOCA INC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

3333 NE 6TH DRIVE
BOCA RATON
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3333 NE 6TH DRIVE
BOCA RATON
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-0222219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPREMIAN ENTERPRISES INC
3333 NE 6TH DRIVE
BOCA RATON
BOCA RATON, FL 33431 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: EPREMIAN ENTERPRISES INC
Address: 3333 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: 4494792 CANADA INC
Address: 3155 JULES BRILLANT
City-St-Zip: LAVAL, QC H7P 6C9 CA

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: EPREM EPREMIAN

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date