2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040703

Entity Name: YAMAMIZU INC.

FILED Jun 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 LOCKWOOD BLVD. 160

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1016 LOCKWOOD BLVD 160 160 0VIEDO, FL 32765 1016 LOCKWOOD BLVD. 0VIEDO, FL 32765

FEI Number: 27-2543261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAM, LUU P
7429 WYNNEWOOD SQ.
WINTER PARK, FL 32792 US
PHAM, LUU P
2338 VINCENT RD
ORLANDO, FL 32817 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: LUU P. PHAM 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PHAM, LUU P

 Address:
 2338 VINCENT RD

 City-St-Zip:
 ORLANDO, FL
 32817

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: LUU P. PHAM P 06/27/2012