

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067636

Entity Name: SHIMAZU INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

11481 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11481 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-3264265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAUHARI, SALOMON
11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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: JOAUHARI, SALOMON
Address: 11481 INTERCHANGE CIRCLE S
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: FERNANDEZ, MIGUEL A JR
Address: 11481 INTERCHANGE CIR S
City-St-Zip: MIRAMAR, FL 33025

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: SALOMON JOAUHARI

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date