

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095277

Entity Name: FUJIKAN USA CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1119 NORTHWEST 143RD AVENUE
HOLLYWOOD, FL 33028

New Principal Place of Business:

Current Mailing Address:

1119 NORTHWEST 143RD AVENUE
HOLLYWOOD, FL 33028

New Mailing Address:

FEI Number: 27-4113967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BARBOSA, DENIZE
Address: 1119 NORTHWEST 143RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

Title: VPD
Name: RODRIGUEZ TINOCO, FABIO
Address: 1119 NORTHWEST 143RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

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: DENIZE BARBOSA

PSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date