

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020600

FILED
Feb 01, 2012
Secretary of State

Entity Name: SUGIMOTO & ASSOCIATES, INC.

Current Principal Place of Business:

13120 SW 107 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13120 SW 107 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-5297396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIMOTO, DIANE
13120 SW 107 STREET
MIAMI, FL 33186 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: SUGIMOTO, DIANE
Address: 13120 SW 107 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: SUGIMOTO, GHEN
Address: 110 WASHINGTON AVENUE #1213
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DIANE SUGIMOTO

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date