

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038667

Entity Name: ASAKO SASAKI INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

1113 ESTERS RD
SUITE 2716
IRVING, TX 75601 US

Current Mailing Address:

1113 ESTERS RD
SUITE 2716
IRVING, TX 75601 US

FEI Number: 27-4563772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASAKI, ASAKO
9500 NATIONS RD
WEBSTER, FL 33597 US

New Principal Place of Business:

1900 PARK PLACE BLVD.
SUITE 1016
BEDFORD, TX 76021 US

New Mailing Address:

1900 PARK PLACE BLVD.
SUITE 1016
BEDFORD, TX 76021 US

Name and Address of New Registered Agent:

FILING CANCELLED
RETURNED CHECK

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: SASAKI, ASAKO
Address: 1900 PARK PLACE BLVD. APT. 1016
City-St-Zip: BEDFORD, TX 76021 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: ASAKO SASAKI

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date