2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # P12489 1. Entity Name OCS AMERICA INC. 05-29-2002 90678 017 ***558.75 Principal Place of Business Mailing Address 5 EAST 44TH STREET 5 EAST 44TH STREET **NEW YORK NY 10017-607** ATTN: ADMINISTRATION DEPT. NEW YORK NY 10017-607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2254224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Yokoyama, Tatsuro YOKOYAMA, TATSURO 2225 N.W. 79TH AVENUE: MIAMI FL 33122 City Miami 8. 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. REGIONAL MANAGER OF TATSURO YOKOYAMA SIGNATURE NOTE: Registered Agent signature required when reinstating) .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE President & CEO ☐ Addition NAME ORITO, TAKASHI NAME Orito, Takashi STREET ADDRESS 145 E. 48TH STREET #200 STREET ADDRESS 236 E. 47th Street, #30B CITY-ST-7IP **NEW YORK NY 10110** CITY-ST-ZIP New York, NY 10017 TITLE Delete TITI F ☐ Change ☐ Addition MURASE, JIRO NAME NAME STREET ADDRESS 399 PARK AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SUZUKI, JUNICHI NAME STREET ADDRESS 500 W 43RD ST #11H STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5, 14, 2602/ Daytime Phone #