

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12489

Entity Name: OCS AMERICA INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

49-27 31ST STREET
LONG ISLAND CITY, NY 11101 US

New Principal Place of Business:

Current Mailing Address:

49-27 31ST STREET
ATTN: HRS DEPT.
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

49-27 31ST STREET
LONG ISLAND CITY, NY 11101 US

FEI Number: 13-2254224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOIDE, KAORU
7827 N.W. 15TH STREET
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ONUMA, SUSAN
Address: 101 PARK AVE
City-St-Zip: NEW YORK, NY 10178

Title: AT () Delete
Name: ITO, KATSUJI
Address: 235 E. 40TH ST. #101
City-St-Zip: NEW YORK, NY 10016

Title: PCEO (X) Delete
Name: NAKAO, TOSHIO
Address: 236 E 47TH ST 30B
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ITO, CHIKARA
Address: 236 E 47TH ST, 30-B
City-St-Zip: NEW YORK, NY 10017

Title: CFO (X) Change () Addition
Name: ITO, KATSUJI
Address: 235 E. 40TH ST. #101
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FUJIWARA ERI

HR

06/23/2009

Electronic Signature of Signing Officer or Director

Date