

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12489

FILED
Apr 18, 2012
Secretary of State

Entity Name: OCS AMERICA INC.

Current Principal Place of Business:

1641 N.W. 79TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

49-27 31ST STREET
FINANCE & ACCOUNTING DEPARTMENT
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

FEI Number: 13-2254224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HIRAIWA, TAKUYA
Address: 236 E 47TH ST, #30-B
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: ONUMA, SUSAN
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: AT
Name: KAWAHARAZUKA, KENJI
Address: 72-81 113TH ST, #5K
City-St-Zip: FOREST HILLS, NY 11375

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: KENJI KAWAHARAZUKA

AT

04/18/2012

Electronic Signature of Signing Officer or Director

Date