

P12489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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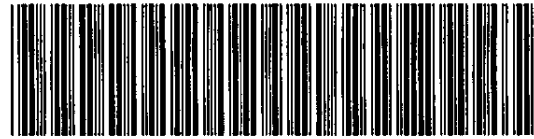
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OCS America Inc.

Name of Corporation

**DOCUMENT NUMBER:** P12489

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yoshisuke Imaizumi

Name of Contact Person

OCS America Inc.

Firm/Company

11100 Hindry Ave.

Address

Los Angeles, CA 90045

City/State and Zip Code

yimaizumi@ocsworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yoshisuke Imaizumi

Name of Contact Person

at (310) 417-3590 ext. 107

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of New York  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OCS America Inc.
2. The principal office address: 11100 Hindry Ave., Los Angeles, CA 90045
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/28/1972 Document number: P12489
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

Mario Osorio

3896 S.W. 125CT, Miami, FL 33175

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

1641 N.W. 79th Ave., Doral, FL 33126

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Yoshisuke Imaizumi, Vice President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity,  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as registered  
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I  
hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

12/30/2016  
Date

If signing on behalf of an entity:

Mario Osorio  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

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