2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 04, 2007 8:00 am Secretary of State

06-04-2007 90011 047 ***550.00 DOCUMENT # P18999 1. Entity Name NACHI AMERICA INC. 40112000 Principal Place of Business Mailing Address 17500 TWENTY THREE MILE 17500 TWENTY THREE MILE MACOMB, MI 48044 MACOMB, MI 48044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 13-1968862 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE TITLE Delete CEO ITOH, SHOHE! NAME NAME 17500 TWENTY THREE MILE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MACOMB, MI 48044 CHY ST-ZIP Delete TITLE Change ☐ Addition TITLE TAKAI, RYOTA NAME NAME 17500 TWENTY THREE MILE STREET ADDRESS STREET ADDRESS MACOMB, MI 48044 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Channe Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.