

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29311

Entity Name: SAPPORO U.S.A., INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

11 EAST 44TH STREET
SUITE 705
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

11 EAST 44TH STREET
SUITE 705
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-3220323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, ZAC DM
9858 CLINT MOORE RD.,
C-111, #252
BOCA RATON, FL 33496 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: PRE
Name: UBUKATA, SEIJI
Address: 107 LAKEVIEW AVENUE
City-St-Zip: SCARSDALE, NY 10583

Title: EVP
Name: SATO, SHINICHI
Address: 500 W 56TH STREET, #1604
City-St-Zip: NEW YORK, NY 10019

Title: C
Name: SHIOMICHI, KINYA
Address: 44-5 MITAKEDAI, AOBA-KU
City-St-Zip: YOKOHAMA-CITY, KANAGAWA, JP

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: SHINICHI SATO

EVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date