

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29311

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

FILED  
Jan 13, 2012  
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:

MOSER, THOMAS DM  
9144 W. ATLANTIC BLVD.,  
#822  
CORAL SPRINGS, FL 33071 US

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: THOMAS MOSER

01/13/2012

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date