2006 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Jul 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-20-2006 90001 028 ***150.00 DOCUMENT # P30950 1. Entity Name PLAZA VENTURE CORPORATION 40100223 Principal Place of Business Mailing Address 395 W. PASSAIC ST 395 W. PASSAIC ST 3RD FLOOR 3RD FLOOR ROCHELLE PARK, NJ 07662 ROCHELLE PARK, NJ 07662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3090606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, THOMAS R. ALLEN, BROWN & BUILDER Street Address (P.O. Box Number is Not Acceptable) 359 CAROLINA AVENUE WINTER PARK, FL 32789 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Director ☐ Change **▼** Addition HOSHINO, HIROAKI Hiroshi Unno NAME NAME 395 W. PASSAIC ST 395 W. PASSAIC ST STREET ADDRESS STREET ADDRESS ROCHELLE PARK, NJ 07662 CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SUOMI, MARVIN NAME STREET ADDRESS 395 W. PASSAIC ST STREET ADDRESS ROCHELLE PARK, NJ 07662 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition KOSHIJIMA, KEISUKE NAME 395 W. PASSAIC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HITOSHI, OGATA NAME NAME STREET ADDRESS 395 W. PASSAIC ST STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP TOTALE **VPS** Detete ☐ Change ☐ Addition TSUCHIYAMA, YOICHI NAME NAME STREET ADDRESS 395 W. PASSAIC ST. STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP

FILED

Change |

☐ Addition

12. I 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: _			7/14/06	201-518-2100
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dagta	Date	Daytime Phone #
			"	