

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P41164

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MARUTO SEA VEGETABLES, INC.

Current Principal Place of Business:

1487 W. 178TH ST.
1 F
GARDENA, CA 90248 US

New Principal Place of Business:

Current Mailing Address:

1487 W. 178TH ST.
1 F
GARDENA, CA 90248 US

New Mailing Address:

FEI Number: 33-0236868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
344 OFFICE PLAZA
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKAZE, MUNEHIRO
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA

Title: V () Delete
Name: OKAZE, TADAYUKI
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA

Title: S () Delete
Name: KATO, SHIZUKO
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKAZE, MUNEHIRO
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA 90248

Title: V (X) Change () Addition
Name: OKAZE, TADAYUKI
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA 90248

Title: S (X) Change () Addition
Name: KATO, SHIZUKO
Address: 1487 W. 178TH ST. 1F
City-St-Zip: GARDENA, CA 90248

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIZUKO KATO

S

04/15/2002

Electronic Signature of Signing Officer or Director

Date