

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000064350

Entity Name: JAPAN PROMOTIONS, INC.

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4654 NW 94TH PLACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4654 NW 94TH PLACE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-0435095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSE I. PADIAL, PA  
2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

PADIAL, JOSE I PA  
2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KEIJI, MIYAUCHI  
Address: 4654 NW 94TH PLACE  
City-St-Zip: MIAMI, FL 33178

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: KEIJI MIYAUCHI

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date