

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055686

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

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

15850 SW 42ND TERR
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15850 SW 42ND TERR
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 65-0512936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINTARO, SAIGA
2653 NW 20TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SHINTARO, SAIGA
14041 SW 139TH CT
MIAMI, FL 33168 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: SHINTARO SAIGA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIGA, SHINTARO
Address: 2653 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

Title: PD () Delete
Name: HIDE TO, HOSADA
Address: 8-9 UNOKI SAYAMA-SHI
City-St-Zip: SAITAMA, JA

Title: VD () Delete
Name: TOMOYASU, AOKI
Address: 5-10-2 MAMA ICHIKAWA-SHI
City-St-Zip: CHIBA, JA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAIGA, SHINTARO
Address: 14041 SW 139TH CT
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SHINTARO SAIGA

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date