

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055686

FILED
Apr 27, 2012
Secretary of State

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

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
14041 SW 139TH CT
MIAMI, FL 33168 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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: HIDEITO, HOSADA
Address: 8-9 UNOKI SAYAMA-SHI
City-St-Zip: SAITAMA, JA

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

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: SHINTARO SAIGA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date