

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039585

Entity Name: KAWASAKI & COMPANY, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

12090 SW 116TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12090 SW 116TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0590398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWASAKI, MASAHIRO
12090 SW 116TH STREET
MIAMI, FL 33186 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: DP
Name: KAWASAKI, MASAHIRO
Address: 12090 SW 116TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: KAWASAKI, CARIDAD
Address: 12090 SW 116TH STREET
City-St-Zip: MIAMI, FL 33186

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: CARIDAD KAWASAKI

MS.

01/29/2011

Electronic Signature of Signing Officer or Director

Date