2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State
05-02-2007 90062 024 ***158.75

DOCUMENT # P96000069501

1. Entity Name
MASON VITAMINS, INC.

Principal Place of Business	Mailing Address
5101 N.W. 159TH STREET HIALEAH, FL 33014	9990 SW 77 AVE STE 330 MIAMI, FL 33156-2699

04302007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5105 NW 159th Street	5105 NW 159th St.,
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hialeah, FL	City & State: Hialeah, FL
Zip: 33014 Country: Miami-Dade	Zip: 33014 Country: Miami-Dade

4. FEI Number: 65-0723992 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARGOLIS, JOHN A ESQUIRE SUITE 330 9990 S.W. 77TH AVENUE MIAMI, FL 33156	Name: Kazuhiro Hoshi Street Address (P.O. Box Number is Not Acceptable): 5105 NW 159th St., City: Hialeah FL Zip Code: 33014

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Kazuhiro Hoshi 4/30/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD RODRIGUEZ, CARLOS 5105 N.E. 159TH STREET HIALEAH, FL 33014	☒ Delete	Chairman & Director Hachiro Honjo 5105 NW 159th St., Hialeah, FL 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD RODRIGUEZ, JUANA D 5105 NW 159 STREET HIALEAH, FL 33014	☒ Delete	Director Minoru Watanabe 5105 NW 159th St., Hialeah, FL 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP RODRIGUEZ, SONIA C 5105 NW 159 STREET HIALEAH, FL 33014	☒ Delete	CEO, Secretary and Director Yosuke Honjo 5105 NW 159th St., Hialeah, FL 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, MICHELLE 5105 NW 159 STREET HIALEAH, FL 33014	☒ Delete	President Ofelia Perez 5105 NW 159th St., Hialeah, FL 33014	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, CHRISTINE 5105 NW 159 STREET HIALEAH, FL 33014	☒ Delete	VP Gary Pigott 5105 ~~N~~ NW 159th St., Hialeah, FL 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PEREZ, OFELIA 5105 NW 159 STREET HIALEAH, FL 33014	☒ Delete	Treasurer Kazuhiro Hoshi 5105 NW 159th St., Hialeah, FL 33014	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Kazuhiro Hoshi 4/30/07 305-914-8402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #