

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069501

Entity Name: MASON VITAMINS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5105 NW 159TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

5105 NW 159TH STREET
HIALEAH, FL 33014

New Mailing Address:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 65-0723992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HONJO, HACHIRO
Address: 5105 NW 159TH ST
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: WATANABE, MINORU
Address: 5105 NW 159TH ST
City-St-Zip: HIALEAH, FL 33014

Title: CEOS () Delete
Name: HONJO, YOSUKE
Address: 5105 NW 159TH ST
City-St-Zip: HIALEAH, FL 33014

Title: P () Delete
Name: PEREZ, OFELIA
Address: 5105 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: PIGOTT, GARY
Address: 5105 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: HOSHI, KAZUHIRO
Address: 5105 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HONJO, HACHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: WATANABE, MINORU
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEOS (X) Change () Addition
Name: HONJO, YOSUKE
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: PEREZ, OFELIA
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PIGOTT, GARY
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: HOSHI, KAZUHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: KAZUHIRO HOSHI

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date