

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024560

FILED
Apr 22, 2008
Secretary of State

Entity Name: PARCEL Z CONSTRUCTION CO., INC.

Current Principal Place of Business:

805 THIRD AVENUE
C/O TOMEN AMERICA, INC
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

805 THIRD AVENUE
C/O TOMEN AMERICA, INC
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3949200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD () Delete
Name: HOSOHARA, TETSUO
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: ETO, DAISUKE
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: MATSUO, TSUYOSHI
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VT (X) Delete
Name: PARRIS, RICHARD
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: HOSOHARA, TETSUO
Address: 1285 AVENUE OF AMERICA, 36 FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ETO, DAISUKE
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: MATSUO, TSUYOSHI
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VT (X) Change () Addition
Name: PARRIS, RICHARD
Address: 805 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: DAISUKE ETO

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date