

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037193

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOWA INTERNATIONAL, CORP.

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 430
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 430
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0747883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKAYAMA, TAMAYU
16711 COLLINS AVE APT 506
SUNNY ISLES9Y, FL 33160 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: P () Delete
Name: TAKAYAMA, YOSHIHIKO
Address: 1717 NORTH BAYSHORE DRIVE, SUITE #1849
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: TAKAYAMA, YUNO
Address: 305 W. 50TH STREET, SUITE #19-D
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: TAKAYAMA, TAMAYU
Address: 305 W 50TH STREET, SUITE #19-D
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAKAYAMA YOSHIHIKO

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date