

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90012 036 ***163.75

DOCUMENT # P98000023777

1. Entity Name
NEWLONG LATIN AMERICA, INC.



Principal Place of Business

**8545 NW 72TH ST.
MIAMI, FL 33166 US**

Mailing Address

**8545 NW 72TH ST.
MIAMI, FL 33166 US**

40000601



01072005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0821394

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**YOKOMORI, MASAOKI
12410 S W 105 TERRACE
MIAMI, FL 33185**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 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, 2005 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
**PD
KONDO, YASUHIRO
14-14 MATSUGAYA 1 - CHOME
TAITO-KU TOKYO 110 JAPAN,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TAITO-KU, TOKYO 111-0036 JAPAN

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
KATO, MASAMI
14-14 MATSUGAYA 1-CHOME
TAITO-KU TOKYO 110 JAPAN,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
SAKURAI YUJI
14-14 MATSUGAYA 1-CHOME
TAITO-KU, TOKYO 111-0036 JAPAN**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
YOKOMORI, MASAOKI
12410 S.W. 106 TERRACE
MIAMI, FL 33186**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Masaaki Yokomori

MASAOKI YOKOMORI (S/T)

JAN. 07, 2005

305-406-1038

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #