

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **998000023777**

1. Entity Name

NEWLONG LATIN AMERICA, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 28 AM 8:00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2700 NW 112 AVE.,

3. Mailing Address

2700 NW 112 AVE.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI

City & State

MIAMI,

4. FEI Number

65-0821394

Applied For

Not Applicable

Zip
FL 33172

Country
USA

Zip
FL 33172

Country
USA

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MASAAKI YOKOMORI

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

12410 S.W. 106 TERRACE,

City

MIAMI

FL

Zip Code

33186

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]

AUGUST 25, 2003

Signature, typed or printed name of registered agent, or both, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPD
KATO MASAMI
14-14 MATSUGAYA 1-CHOME
TAITO-KU, TOKYO 110 JAPAN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ST
YOKOMORI, MASAAKI
12410 S.W. 106 TERRACE
MIAMI, FL 33186**

TITLE
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CITY - ST - ZIP

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**300022636293
08/28/03--01070--012 **563.75**

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

AUGUST 25, 2003 (305)-406-1038

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date and Phone #

CR2E034B (12/02)