

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34281

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAWASUMI LABORATORIES AMERICA, INC.

Current Principal Place of Business:

4723 OAK FAIR BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24355
TAMPA, FL 336234355 US

New Mailing Address:

FEI Number: 62-1457241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWE, TRACIE L
11020 STONE BRANCH DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LOWE, TRACIE L CPA
11020 STONE BRANCH DR
RIVERVIEW, FL 33569 US

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: TRACIE LOWE, CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAINO, TAKESHI
Address: 1-10-8 SUGANO
City-St-Zip: ICHIKAWA-CITY, CHIBA-PREF, TO 2720824 JP

Title: T
Name: LOWE, TRACIE L
Address: 11020 STONE BRANCH DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: DEKOM, A K
Address: 685 SEVERS LANDING
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: UEKI, TSUNEO
Address: 1-19-1
City-St-Zip: MINAMI ROKUGO, OTA-KU, TO 144-0045 JA

Title: D
Name: HORII, TETSUYA
Address: 2-17-13
City-St-Zip: YAMATO, KISARAZU-CITY, CH 292-0805 JA

I hereby 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 all other like empowered.

SIGNATURE: TRACIE LOWE

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date