2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 All Secretary of State DOCUMENT # \$62024 1. Entity Namo NIPPON SOGO TOURS, INC. Principal Place of Business Mailing Address 780 NW 42ND AVE 8360 W FLAGLER STREET MIAMI FL 33144 MIAMI FL 33126 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0273588 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KON, MASAYUKI Stroot Address (P.O. Box Number is Not Acceptable) 8360 W FLAGLER STREET #206 MIAMI FL 33144 City 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 fille it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HHE. □ Change Addition MASAYOKI, KON NAME NAME U00000700950 7525 SW 112 ST STREET ADDRESS STREET ADDRESS 04/20/07-80038-088 150.00 MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete 1016 □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CUY-ST-ZIP Change DRE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP Delete □ Change Addition HILE 11111 NAME NAME STRUET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-78P ☐ Delete Change TITLE TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CITY-ST-ZIP Addition ше ☐ Delete ши ☐ Change NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-7IP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-2007 305-448-8388 Date Dayling Plane #