

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02506

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: TOWTO USA, INC.

**Current Principal Place of Business:**

5796 HOFFNER AVE  
SUITE 608  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

5796 HOFFNER AVE  
SUITE 608  
ORLANDO, FL 32822 US

**New Mailing Address:**

FEI Number: 59-3098646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAGAMI, JUN  
5796 HOFFNER AVE  
SUITE 608  
ORLANDO, FL 32822 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HAYASHI, MASAOKI  
Address: 5796 HOFFNER AVE 608  
City-St-Zip: ORLANDO, FL 32822

Title: DPS  
Name: TAGAMI, JUN  
Address: 5796 HOFFNER AVE, SUITE 608  
City-St-Zip: ORLANDO, FL 32822

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: JUN TAGAMI

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DPS

01/10/2011

\_\_\_\_\_ Date