2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # V61652 1. Entity Name 04-15-2008 90015 028 ***150 00 ISSEI HOUSING INC. Principal Place of Business Mailing Address 13935 NW 19TH AVE 13935 NW 19TH AVE OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business - No P.C. Box # 14010 NW 22 nd A 3. Mailing Address 22 nd Ave 4010 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) QDA--0(Applied For & State 4. FEI Number 65-0354062 Not Applicable Country 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 SATO, MASATOSHI Street Address (P.O. Box Number is Not Acceptable) 3420 SW 32ND ST HOLLYWOOD FL 33022 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or preced name of registered nigert and use if applicable DATE INDIE Registered Agont signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Derete TITLE ☐ Addition MASATOSHI, SATO NAME NAME 3420 SW 32ND ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CUTY-ST-ZIP a ddress TITLE Change ☐ Derete TITLE ■ Addition NAME HIDEO, KITAHARA HIDED, KITAHARA NAME STREET ADDRESS 13935 NW 19TH AVE STREET ADDRESS 14010 NW 22 nd Ave OPA LOUKA FL 33054 CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP ☐ De:ete THEF ☐ Change TITLE ST Addition NAME NAME SATO, KUNIKO STREET ADDRESS STREET ADDRESS 3420 SW 32ND ST CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED