2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # V66617 1. Entity Name 04-15-2005 90095 047 ***150.00 NONA, INC. Principal Place of Business Mailing Address 801 N MAGNOLIA AVE 801 N MAGNOLIA AVE SUITE 502 ORLANDO FL 32803 SUITE 502 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3145066 Not Applicable Country Ζip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.G.C: CO. Street Address (P.O. Box Number is Not Acceptable) 2300 SUN BANK CENTER ORLANDO FL 32802 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE Delete PST NAME YAMADA, YASUO "DON" NAME Mr. Kenichi Yasuoka 820 IRMA AVE. STREET ADDRESS STREET ADDRESS 1270 6th Ave., #1815 ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP New York, NY 10020 PST □ Delete TITI F X7 Change ☐ Addition TITLE TSUJI, KEIZABURO NAME NAME Mr. Keizaburo Tsuji STREET ADDRESS STREET ADDRESS 246-40 ALAMEDA AVE. 1270 6th Ave., #1815 LITTLE ROCK NY CITY-ST-ZIP New York, NY 10020 - 🔄 · Delete Change_ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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