

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679144

Entity Name: YAMATO-SHOKAI, INC.

Current Principal Place of Business:

1700 N.W. 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

1700 N.W. 93RD AVENUE
DORAL, FL 33172

FEI Number: 59-2264017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AILEEN
1700 NW 93 AVE
DORAL, FL 33172 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: AILEEN GONZALEZ

01/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GONZALEZ, REINALDO R
Address 1700 N.W. 93RD AVENUE
City-State-Zip: DORAL FL 33172

Title SECRETARY, TREASURER,
DIRECTOR
Name GONZALEZ, EDITH L
Address 1700 N.W. 93RD AVENUE
City-State-Zip: DORAL FL 33172

Title VP, DIRECTOR
Name GONZALEZ, AILEEN
Address 1700 N.W. 93RD AVENUE
City-State-Zip: DORAL FL 33172

Title VP, DIRECTOR
Name GONZALEZ, LYNNE
Address 1700 N.W. 93RD AVENUE
City-State-Zip: DORAL FL 33172

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: AILEEN GONZALEZ

EXPORT MANAGER

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date