

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02949

Entity Name: NIPPON AMERICA INCORPORATED

Current Principal Place of Business:

1195 NW 97TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1195 NW 97TH AVENUE
DORAL, FL 33172

FEI Number: 59-2110335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATLIN SAXON EVANS FINK KOLSKI ROMANEZ
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	ST
Name	MARTINEZ, DELIA E.	Name	CARRERAS, MARIA D.
Address	1195 N.W. 97TH AVE.	Address	1195 NW 97TH AVE.
City-State-Zip:	DORAL FL 33172	City-State-Zip:	DORAL FL 33172
Title	V		
Name	PALENZUELA, GONZALO J.		
Address	1195 NW 97TH AVE.		
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: DELIA E. MARTINEZ

PRESIDENT

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date