

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51692

Entity Name: OGAWA & CO., USA, INC.

Current Principal Place of Business:

C/O D.R. SCHAEFFER
1230 SE 7TH AVE
POMPANO BCH, FL 33060

Current Mailing Address:

C/O D.R. SCHAEFFER
1230 SE 7TH AVE
POMPANO BCH, FL 33060

FEI Number: 65-0220980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAEFFER, DONALD R
1230 SE 7TH AVE
POMPANO BCH, FL 33060 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 D
Name SCHAEFFER, DONALD R
Address C/O D.R. SCHAEFFER
 1230 SE 7TH AVE
City-State-Zip: POMPANO BCH FL 33060

Title PRES
Name SCHAEFFER, D.R.
Address 1230 SE 7TH AVE
City-State-Zip: POMPANO BCH FL 33060

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: D R SCHAEFFER

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date