2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094295

Entity Name: OSAKA PROPERTIES, INC.

Current Principal Place of Business:

10820 NW 29TH ST DORAL, FL 33172

Current Mailing Address:

10820 NW 29TH ST DORAL, FL 33172

FEI Number: 61-1424147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WONG, PAUL P 10820 NW 29 ST. MIAMI, 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: PAUL WONG 01/25/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title V

 Name
 WONG, PAUL P
 Name
 WONG, JIMMY M

 Address
 10820 NW 29TH ST
 Address
 10820 NW 29TH ST

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

Title OFFICER

Name WONG, PHILIP H
Address 10820 NW 29TH ST
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: PAUL WONG

Electronic Signature of Signing Officer/Director Detail

01/25/2022 Date

FILED Jan 25, 2022

Secretary of State

2633425756CC

Date