

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045863

Entity Name: IZUMI HOLDINGS, INC.

Current Principal Place of Business:

9450 NW 58 ST
106
DORAL, FL 33178

Current Mailing Address:

PO BOX 226771
DORAL, FL 33222

FEI Number: 11-3687082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTILLO, OSWALDO
9450 NW 58 ST
SUITE 106
MIAMI, FL 33178 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 PRESIDENT
Name MATEOS, MARIA
Address 9450 NW 58 ST,SUITE 106
City-State-Zip: MIAMI FL 33178-3871

Title S
Name PORTILLO, OSWALDO
Address 9450 NW 58 ST, SUITE 106
City-State-Zip: MIAMI FL 33178

Title VP
Name PORTILLO, JESUS
Address 9450 NW 58 ST
 106
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name PORTILLO, HECTOR
Address 9450 NW 58 ST
 106
City-State-Zip: DORAL FL 33178

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: OSWALDO PORTILLO

SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date