2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072772

Entity Name: HEIWA INC.

Current Principal Place of Business:

611 DRUID ROAD EAST SUITE 308

CLEARWATER, FL 33756

Current Mailing Address:

3225 S MAC DILL AVE. #129-162

TAMPA, FL 33629

FEI Number: 46-3972590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, RENE' M 611 DRUID ROAD EAST SUITE 308 CLEAWATER, FL 33756 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

TAMPA FL 33629

FILED Apr 25, 2015

Secretary of State

CC6821551559

Officer/Director Detail:

Title P D Title S D

Name HIROMACHI, AKIHISA Name OTO, SABURO

Address C/OSABURO OTO 3225 S MAC DILL Address 3225 S MAC DILL AVE. #129-162,

AVE.#129-162 City-State-Zip:

City-State-Zip: TAMPA FL 33629

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: SABURO OTO DIRECTOR 04/25/2015