2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000013377

Entity Name: M'S PLANNING CO

Current Principal Place of Business:

3-27-3 KODAMA, NISHI-KU NAGOYA, AICHI, 451-0066

Current Mailing Address:

18001 OLD CUTLER RD SUITE 454 MIAMI. FL 33157 US

FEI Number: 83-3684488 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES, INCORPORATION 9460 EASTER RD MIAMI, FL 33157 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

FILED Apr 22, 2022

Secretary of State

1468339209CC

Officer/Director Detail:

Title F

Name MATSUDA, MARIKO

Address 3-15-2 KODAMA, NISHI-KU
City-State-Zip: NAGOYA, AICHI 451-0066

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: MATSUDA, MARIKO

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04/22/2022