2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26158

Entity Name: ICHIKOSHI (USA) INC.

Current Principal Place of Business:

TURTLE CREEK GOLF CLUB 1278 ADMIRALTY BOULEVARD ROCKLEDGE, FL 32955

Current Mailing Address:

TURTLE CREEK GOLF CLUB 1278 ADMIRALTY BOULEVARD ROCKLEDGE, FL 32955 US

FEI Number: 65-0236577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2018

Secretary of State

CC4992651363

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

KATO, TAYO Name KATO, SHOJI

Title

City-State-Zip:

ROCKLEDGE FL 32955

Address 8-6-1 GINZA Address 1278 ADMIRALTY BLVD.

City-State-Zip: CHUO-KU TOKYO 10400-61

Title S

Name SEKIYA, NOBUHIRO

Address 1-3-9 NIHONBASHI-MUROMACHI
City-State-Zip: CHUO-KU TOKYO 103-0-22

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: SHOJI KATO GEN MANAGER 03/22/2018