2024 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

9776999683CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title

KATO, SHOJI Name KATO, TAYO Name

Address 8-6-1 GINZA Address 1278 ADMIRALTY BLVD. ROCKLEDGE FL 32955 City-State-Zip: CHUO-KU TOKYO 10400-61 City-State-Zip:

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.

02/07/2024 SIGNATURE: SHOJI KATO Т