

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94564

Entity Name: TOSHIBA WATER SOLUTIONS AMERICA INC.

Current Principal Place of Business:

1818 S. AUSTRALIAN AVE.
STE. 110
WEST PALM BEACH, FL 33409

Current Mailing Address:

1818 S. AUSTRALIAN AVE.
STE. 110
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0304292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGRAWAL, SANJAY KUMAR
1818 S. AUSTRALIAN AVE.
STE. 110
WEST PALM BEACH, FL 33409 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 D
Name MATSUI, KOICHI
Address 30-2-401, NOZAWA, 3-CHOME,
SETAGAYA-KU
City-State-Zip: TOKYO AL

Title D
Name AGRAWAL, SANJAY KUMAR
Address 2285, RIDGEWOOD CIR
City-State-Zip: ROYAL PALM BEACH FL 33411

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: SANJAY KUMAR AGRAWAL

D

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date