

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICA, INC.

Current Principal Place of Business:

200 N. MARTINGALE ROAD
SUITE 1000
SCHAUMBURG, IL 60173

Current Mailing Address:

200 N. MARTINGALE ROAD
SUITE 1000
SCHAUMBURG, IL 60173 US

FEI Number: 31-1224511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, PRESIDENT
Name PALMIERI, DIEGO
Address 200 N. MARTINGALE ROAD
 SUITE 1000
City-State-Zip: SCHAUMBURG IL 60173

Title CFO, SECRETARY
Name OGAWA, HIROYUKI
Address 200 N. MARTINGALE ROAD
 SUITE 1000
City-State-Zip: SCHAUMBURG IL 60173

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: DIEGO PALMIERI

PRESIDENT

09/05/2025

Electronic Signature of Signing Officer/Director Detail

Date