

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICA, INC.

Current Principal Place of Business:

1661 FEEHANVILLE DRIVE
SUITE 300
MOUNT PROSPECT, IL 60056

Current Mailing Address:

1661 FEEHANVILLE DRIVE
SUITE 300
MOUNT PROSPECT, IL 60056 US

FEI Number: 31-1224511

Certificate of Status Desired: Yes

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
Name YUKI, KOICHI
Address 1661 FEEHANVILLE DRIVE
 SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title PRESIDENT & COO
Name PALMIERI, DIEGO
Address 1661 FEEHANVILLE DRIVE
 SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title CFO/SECRETARY
Name TODA , TATSUYA
Address 1661 FEEHANVILLE DRIVE
 SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

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: TATSUYA TODA

CFO/SECRETARY

02/20/2025

Electronic Signature of Signing Officer/Director Detail

Date