

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002082

Entity Name: ITO EN (NORTH AMERICA) INC.

Current Principal Place of Business:

20 JAY STREET
SUITE 530
BROOKLYN, NY 11201

Current Mailing Address:

20 JAY STREET
SUITE 530
BROOKLYN, NY 11201 US

FEI Number: 13-4172006

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 SENIOR VICE PRESIDENT,
SECRETARY

Name ENOKI, MASAhide

Address 20 JAY STREET, SUITE 530

City-State-Zip: BROOKLYN NY 11201

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: MASAhide ENOKI

SECRETARY

04/19/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date