2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004458

Entity Name: ENPROTECH CORP

Current Principal Place of Business:

4259 E 49TH STREET CLEVELAND. OH 44125

Current Mailing Address:

4259 E 49TH STREET CLEVELAND, OH 44125

FEI Number: 13-3206826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 18, 2015

Secretary of State

CC1707340389

Officer/Director Detail:

Title CFOC Title CHAIRMAN

NameALBERT, DONALDNameYOSHIKAWA, NAOHIKOAddress4259 E 49TH STREETAddress335 MADISON AVECity-State-Zip:CLEVELAND OH 44125City-State-Zip:NEW YORK NY 10017

Title DIRECTOR Title PRESIDENT, DIRECTOR

NameFUJII, YOSHIMITSUNameGARCIA, PEDROAddress335 MADISON AVEAddress4259 E 49TH STREET

City-State-Zip: NEW YORK NY 10017 City-State-Zip: CLEVELAND OH 44125

Title DIRECTOR Title DIRECTOR

NameSEKI, MAMORUNameHAYASHI, SHIROAddress335 MADISON AVEAddress335 MADISON AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name MORGAN, SANDRA
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

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: DONALD ALBERT CFO 03/18/2015