

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003453

Entity Name: J. MORITA U.S.A., INC.**Current Principal Place of Business:**9 MASON
IRVINE, CA 92618**Current Mailing Address:**9 MASON
IRVINE, CA 92618**FEI Number:** 95-3147233**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	CHAIRMAN
Name	MORITA, HARUO
Address	9 MASON
City-State-Zip:	IRVINE CA 92618

Title	PRESIDENT, CEO, DIRECTOR
Name	HIRUKAWA, YUZO
Address	9 MASON
City-State-Zip:	IRVINE CA 92618

Title	VP, CFO, DIRECTOR
Name	MORI, KEISUKE
Address	9 MASON
City-State-Zip:	IRVINE CA 92618

Title	SECRETARY, DIRECTOR
Name	OTA, HENRY Y
Address	9 MASON
City-State-Zip:	IRVINE CA 92618

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: KEISUKE MORI

CFO

04/11/2013

Electronic Signature of Signing Officer/Director Detail_____
Date