2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004103

Entity Name: YAMASAKI & COMPANY, INC.

Current Principal Place of Business:

1840 W 186TH ST SUITE 200 TORRENCE, CA 90504

Current Mailing Address:

1840 W 186TH ST SUITE 200 TORRENCE, CA 90504

FEI Number: 33-0305628

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	P	Title	ST
Name	YAMASAKI, KOICHI K	Name	YAMASAKI, YORIKO
Address	61 PASEO DE CASTANA	Address	61 PASEO DE CASTANA
City-State-Zip:	RANCHO PALOS VERDES CA 90275	City-State-Zip:	RANCHO PALOS VERDES CA 90275

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: YORIKO YAMASAKI

TREASUER

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 06, 2015 Secretary of State CC4274784192

Date