Current Principal Place of Business:

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

1840 W. 186TH ST. SUITE 200 TORRANCE, CA 90504

Current Mailing Address:

DOCUMENT# F17000001059

Entity Name: YAMASAKI & COMPANY, INC.

1840 W. 186TH ST. SUITE 200 TORRANCE, CA 90504 US

FEI Number: 33-0305628

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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	: LYNDA LEAHY			04/18/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR	Title	SECRETARY, TREASURER,	
Name	YAMASAKI, KOICHI		DIRECTOR	
	1840 W. 186TH ST. SUITE 200	Name	YAMASAKI, YORIKO	
		Address	1840 W. 186TH ST.	
City-State-Zip:	TORRANCE CA 90504		SUITE 200	
		City-State-Zip:	TORRANCE CA 90504	

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.

SECRETARY

SIGNATURE: YORIKO YAMASAKI

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/18/2023