

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000265

Entity Name: CYBERDYNE USA INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD. S
JACKSONVILLE, FL 32216

Current Mailing Address:

C/O GARVEY SCHUBERT BARER
1191 2ND AVE. #1800
SEATTLE, WA 98101 US

FEI Number: 36-4844579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND RD.
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 PRESIDENT, DIRECTOR, CHAIRMAN
Name SANKAI , YOSHIYUKI
Address 3599 UNIVERSITY BLVD. S
City-State-Zip: JACKSONVILLE FL 32216

Title SECRETARY, TREASURER
Name UGA, SHINJI
Address 2-2-1, GAKUEN-MINAMI, TSUKUBA
City-State-Zip: IBARAKI, JAPAN 305-0818

Title DIRECTOR
Name YASUNAGA , YOSHIHIRO
Address 3599 UNIVERSITY BLVD. S
City-State-Zip: JACKSONVILLE FL 32216

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: YOSHIYUKI SANKAI

PRESIDENT, DIRECTOR

08/01/2019

Electronic Signature of Signing Officer/Director Detail

Date