

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000298

Entity Name: KOWA AMERICAN CORPORATION**Current Principal Place of Business:**55 E 59 ST 19A
NEW YORK, NY 10022**Current Mailing Address:**55 E 59 ST 19A
NEW YORK, NY 10022**FEI Number:** 13-5641923**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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
Name	HATA, SATOSHI
Address	55 E 59 ST 19A
City-State-Zip:	NEW YORK NY 10022

Title	TS
Name	SARUWATARI, YOSHIKO
Address	55 E 59 ST 19A
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	TANABE, SOHEI
Address	4-14 NIHONBASHI 3-CHOME,
City-State-Zip:	CHUO-KU TOKYO

Title	DIRECTOR
Name	SAKO, MASAYOSHI
Address	4-14 NIHONBASHI 3-CHOME
City-State-Zip:	CHUO-KU TOKYO

Title	DIRECTOR
Name	KAWAMATA, MASAYOSHI
Address	4-14 NIHONBASHI 3-CHOME
City-State-Zip:	CHUO-KU TOKYO

Title	DIRECTOR
Name	IWASA, OHIDE
Address	4-14 NIHONBASHI 3-CHOME
City-State-Zip:	CHUO-KU TOKYO

Title	DIRECTOR
Name	MISHINA, YUICHI
Address	4-14 NIHONBASHI 3-CHOME,
City-State-Zip:	CHUO-KU TOKYO, JAPAN

Title	DIRECTOR
Name	FUKUSHIMA, MASAYUKI
Address	4-14 NIHONBASHI 3-CHOME
City-State-Zip:	CHUO-KU TOKYO

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: YOSHIKO SARUWATARI**TREASURER****04/13/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date