

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007907

Entity Name: EVAHEART, INC.

Current Principal Place of Business:

4900 FOURNACE PL STE 222
BELLAIRE, TX 77401

Current Mailing Address:

4900 FOURNACE PL STE 222
BELLAIRE, TX 77401 US

FEI Number: 46-4863676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JASMINE
4335 KENT AVENUE
TITUSVILLE, FL 32780 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 DIR
Name TERAURA, TARO
Address 1-12-28 SAKAE
City-State-Zip: TAKARAZUKA HYOGO 6650845

Title DIR
Name SEKI, YASUO
Address 1-12-28 SAKAE
City-State-Zip: TAKARAZUKA HYOGO 6650845

Title DIR, P, CEO
Name MOTOMURA, TADASHI
Address 4900 FOURNACE PL STE 222
City-State-Zip: BELLAIRE TX 77401

Title SEC, T
Name TOMODA, MASAE
Address 4900 FOURNACE PL STE 222
City-State-Zip: BELLAIRE TX 77401

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: TADASHI MOTOMURA

CEO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date