

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000003959

**Entity Name:** WISMETTAC ASIAN FOODS, INC.**Current Principal Place of Business:**3941 COMMERCE PARKWAY  
MIRAMAR, FL 33025-3936**Current Mailing Address:**13409 ORDEN DR.  
SANTA FE SPRINGS, CA 90670 US**FEI Number:** 95-2101387**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIR  
Name KIMURA, ATSUIHIKO  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title CFO  
Name KAWAGUCHI, TOM  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title MANAGING OFFICER  
Name NARIMOTO, YOSHINORI  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title MANAGING OFFICER  
Name SUZUKI, TAKAHISA  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title SEC., VP, DIRECTOR  
Name NISHIKAWA, TOSHIYUKI  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title DIRECTOR  
Name SHO, TEIJIRO  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title PRESIDENT, CEO, DIRECTOR  
Name GORMLEY, DARYL JAMES  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

Title MANAGING OFFICER  
Name GUIOTOKO, CELSO YOSHIYUKI  
Address 13409 ORDEN DR.  
City-State-Zip: SANTA FE SPRINGS CA 90670

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*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:** TOSHIYUKI NISHIKAWA**SECRETARY****04/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	SUSAKI, YOSHIRO
Address	13409 ORDEN DR.
City-State-Zip:	SANTA FE SPRINGS CA 90670