

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004507

Entity Name: NISSIN INTERNATIONAL TRANSPORT U.S.A., INC.

Current Principal Place of Business:

1540 W. 190TH STREET
TORRANCE, CA 90501

Current Mailing Address:

1540 W. 190TH STREET
TORRANCE, CA 90501

FEI Number: 95-2864414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CEO
Name MATSUSAKA, MITSUGU
Address 1540 W. 190TH STREET
City-State-Zip: TORRANCE CA 90501

Title CFO
Name SATO , ARIO
Address 1540 W. 190TH STREET
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR OF H.R. & ADMIN
Name YOSHIKO , OKUNO
Address 1540 W. 190TH STREET
City-State-Zip: TORRANCE CA 90501

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 OKUNO

**DIRECTOR OF HR &
ADMINISTRATION**

01/12/2024

Electronic Signature of Signing Officer/Director Detail

Date