

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001836

FILED
Feb 25, 2009
Secretary of State

Entity Name: DAIOHS U.S.A., INC.

Current Principal Place of Business:

7373 EAST FLORES STREET
DOWNEY, CA 902420211

New Principal Place of Business:

Current Mailing Address:

7373 EAST FLORES STREET
DOWNEY, CA 902420211

New Mailing Address:

FEI Number: 95-4746377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: OHKUBO, SHINICHI
Address: 2-4-1 HAMAMATSUCHO MINATO-KU 23RD FLOOR
City-St-Zip: TOKYO 105-6123 JAPAN,

Title: D () Delete
Name: WATANABE, TATSUYA
Address: 2-4-1 HAMAMATSUCHO MINATO-KU 23RD FLOOR
City-St-Zip: TOKYO 105-6123 JAPAN,

Title: DPST () Delete
Name: OHKUBO, HIROSHI
Address: 7373 EAST FLORES STREET
City-St-Zip: DOWNEY, CA 902420211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIROSHI OHKUBO

DPST

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date