

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050438

FILED
Mar 13, 2007
Secretary of State

Entity Name: WAIORA USA, INC.

Current Principal Place of Business:

2401 SW MANOR HILL DR.
PALM CITY, FL 34990

New Principal Place of Business:

791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 US

Current Mailing Address:

2401 SW MANOR HILL DR.
PALM CITY, FL 34990

New Mailing Address:

791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 US

FEI Number: 20-0921113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERELSTEIN, STANLEY J
2401 SW MANOR HILL DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHERELSTEIN, STANLEY J
7608 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 334123103 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: STANLEY J. CHERELSTEIN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STONE, EDWARD
Address: 101 BRONZEWOOD COURT
City-St-Zip: CARY, NC 27511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHERELSTEIN, STANLEY J
Address: 7608 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 334123103 US

Title: VPD () Change (X) Addition
Name: STONE, NORWOOD E
Address: 101 BRONZEWOOD COURT
City-St-Zip: CARY, NC 27511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY J. CHERELSTEIN

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date