

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000685

Entity Name: SUPERFISH USA, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5288 NW 114TH AVE
SUITE 110
DORAL, FL 33178

New Principal Place of Business:

7341 NW 79 TERRACE
2ND FLOOR
MEDLEY, FL 33166

Current Mailing Address:

5288 NW 114TH AVE
SUITE 110
DORAL, FL 33178

New Mailing Address:

P.O. BOX 668137
MIAMI, FL 33166

FEI Number: 26-3996358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PD
Name: MUTOH, HIRO
Address: 17725 SW 86TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD
Name: MUTOH, YUKI
Address: 17725 SW 86TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD
Name: CHUANG, YUN-HSUAN
Address: 5288 NW 114TH AVE., SUITE 110
City-St-Zip: DORAL, FL 33178

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: HIRO MUTOH

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date