

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016188

Entity Name: OPT USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1-5-11 UCHIKANDA
CHIYODA-KU, TOKYO JAPAN, 101 0047

New Principal Place of Business:

629 GEORGIA AVE
MELBOURNE, FL 32901

Current Mailing Address:

1-5-11 UCHIKANDA
CHIYODA-KU, TOKYO JAPAN, 101 0047

New Mailing Address:

629 GEORGIA AVE
MELBOURNE, FL 32901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO EGGERMONT, JOHN SGT.
629 GEORGIA AVENUE
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLLETTE, ANGELA
Address: 629 GEORGIA AVE
City-St-Zip: MELBOURNE, FL 32901

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: ANGELA COLLETTE

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date