

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004472

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: VERTEX STANDARD USA, INC.

## Current Principal Place of Business:

10900 WALKER STREET  
CYPRESS, CA 90630

## New Principal Place of Business:

## Current Mailing Address:

10900 WALKER STREET  
CYPRESS, CA 90630

## New Mailing Address:

FEI Number: 95-2815202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARRILLO, CLAUDIA  
8350 N.W. 52ND TERRACE  
SUITE 201  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CARRILLO, CLAUDIA  
P.O. BOX 960190  
MIAMI, FL 33296 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HASEGAWA, JUN  
Address: 10900 WALKER ST.  
City-St-Zip: CYPRESS, CA 90630

Title: S ( ) Delete  
Name: FAMA, HERMINIA  
Address: 333 GINA DR  
City-St-Zip: CARSON, CA 90745

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: HERMINIA FAMA

S

03/12/2004

Electronic Signature of Signing Officer or Director

Date