

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850684

FILED
Apr 12, 2006
Secretary of State

Entity Name: NIPPON EXPRESS U.S.A., INC.

Current Principal Place of Business:

590 MADISON AVE
SUITE 2401
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

590 MADISON AVE
SUITE 2401
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1971441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: HASHIMOTO, TADAAKI
Address: 415 E 54TH STREET # 19G
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: MITSURU, SAITO
Address: 590 MADISON AVENUE, SUITE 2041
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: SCOTT, DAVID W
Address: 66 BRIARWOOD LANE
City-St-Zip: STAMFORD, CT 06903

Title: ASV () Delete
Name: MIYAJIMA, NOBUYUKI
Address: 590 MADISON AVENUE STE 2401
City-St-Zip: NEW YORK, NY 10022

Title: VGC () Delete
Name: TEMPLE, EDWARD S
Address: 590 MADISON AVE STE 2401
City-St-Zip: NEW YORK, NY 10022

Title: VGM () Delete
Name: TERASHIMA, TAKASHI
Address: 70 SEAVIEW DRIVE
City-St-Zip: SECAUCUS, NJ 07094

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:

Title: AS (X) Change () Addition
Name: MASAKI, TOZAWA
Address: 590 MADISON AVENUE STE 2401
City-St-Zip: NEW YORK, NY 10022

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

Title: VGM (X) Change () Addition
Name: KIYOTOSHI, MITSUNAGA
Address: 70 SEAVIEW DRIVE
City-St-Zip: SECAUCUS, NJ 07094

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: EDWARD TEMPLE

Electronic Signature of Signing Officer or Director

VGC

04/12/2006

_____ Date