

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850684

FILED  
Apr 27, 2007  
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 ( )

## 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: AS ( ) Delete  
Name: MASAKI, TOZAWA  
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: KIYOTOSHI, MITSUNAGA  
Address: 70 SEAVIEW DRIVE  
City-St-Zip: SECAUCUS, NJ 07094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HASHIMOTO, TADAAKI  
Address: 590 MADISON AVENUE, SUITE 2401  
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change ( ) Addition  
Name: KAZUHIRO, ONO  
Address: 590 MADISON AVENUE, SUITE 2041  
City-St-Zip: NEW YORK, NY 10022

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: VGM (X) Change ( ) Addition  
Name: KIYOTOSHI, MITSUNAGA  
Address: 590 MADISON AVENUE STE 2401  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

\_\_\_\_\_ Date