

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000530

Entity Name: LASERTEC USA, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2025 GATEWAY PL
SUITE 480
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

2025 GATEWAY PL
SUITE 480
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 94-3024912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: OKABAYASHI, OSAMU
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

Title: V () Delete
Name: CHINONE, TAMOTSU
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

Title: DST () Delete
Name: SUNAKO, MASASHI
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Delete
Name: WATAKABE, YAICHIRO
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OKABAYASHI, OSAMU
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Change () Addition
Name: UCHIYAMA, SHU
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

Title: DPST (X) Change () Addition
Name: SUNAKO, MASASHI
Address: 2025 GATEWAY PL SUITE 480
City-St-Zip: SAN JOSE, CA 95110

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

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: MASASHI SUNAKO

DPST

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date