

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003630

FILED
Apr 06, 2007
Secretary of State

Entity Name: BIOSTAR MICROTECH (U.S.A.) CORP.

Current Principal Place of Business:

2111 N.W. 84 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2111 N.W. 84 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2554868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GREDDY
2111 N.W. 84 AVENUE
MIAMI, FL 33122 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: PCEO () Delete
Name: WANG, MING-CHENG
Address: 18343 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: S () Delete
Name: WANG, CHUNG MING
Address: 18343 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CFOT () Delete
Name: LOI, NU NHI
Address: 18343 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CD () Delete
Name: WANG, MING-YI
Address: 18343 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WANG, MING-CHENG
Address: 18551-18553 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: S (X) Change () Addition
Name: WANG, CHUNG MING
Address: 18551-18553 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CFOT (X) Change () Addition
Name: LOI, NU NHI
Address: 18551-18553 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CEO (X) Change () Addition
Name: WANG, MING-YI
Address: 18551-18553 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

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: NU NHI LOI

CFO

04/06/2007

Electronic Signature of Signing Officer or Director

Date