

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006666

Entity Name: ASAHI BEER U.S.A., INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

20000 MARINER AVE.,
SUITE 300
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

20000 MARINER AVE.
SUITE 300
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 95-4127215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: TSUZUKI, TAKAHARU
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

Title: D () Delete
Name: IWASAKI, TSUGIYA
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

Title: D () Delete
Name: SUGIURA, YASUTAKA
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

Title: S () Delete
Name: SEILER, JEFFERY
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

Title: D () Delete
Name: VICTOR, CHUA
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HIROMASA, KAMISHIOIRI
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

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

Title: S (X) Change () Addition
Name: YOSHIKI, OKAHARA
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

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 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: TAKAHARU TSUZUKI

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date