

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006666

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

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3625 DEL AMO BLVD.
SUITE 250
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

3625 DEL AMO BLVD.
SUITE 250
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: HIROMASA, KAMISHIOIRI
Address: 20000 MARINER AVE. # 300
City-St-Zip: TORRANCE, CA 90503

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATANABE, YOSHIRO
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: D (X) Change () Addition
Name: NAKAI, TADASHI
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: D (X) Change () Addition
Name: BRODMAN, ARTHUR D
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

Title: S (X) Change () Addition
Name: YOSHIKI, OKAHARA
Address: 3625 DEL AMO BLVD., SUITE 250
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 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: YOSHIRO WATANABE

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date