

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006666

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

FILED
Apr 14, 2009
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: WATANABE, YOSHIRO
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

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

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

Title: S () Delete
Name: YOSHIKI, OKAHARA
Address: 3625 DEL AMO BLVD., SUITE 250
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HIBI, HIROSHI
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

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date