

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01635

Entity Name: SU-SHIN U.S.A., INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

4595 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4595 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 59-2413576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIROSE, AKIRA
4595 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HIROSE, AKIRA
8711 NW 46TH COURT
LAUDERHILL, FL 33351 US

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: AKIRA HIROSE

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIROSE, AKIRA,
Address: 4595 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIROSE, AKIRA,
Address: 8711 NW 46TH COURT
City-St-Zip: LAUDERHILL, FL 33351

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: AKIRA HIROSE

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date