

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90107 039 ***150.00

DOCUMENT # K27871

1. Entity Name
MARUWA (U.S.A.), INC.



Principal Place of Business
**2500 N. MILITARY TRAIL
STE. 206
BOCA RATON, FL 33431**

Mailing Address
**2500 N. MILITARY TRAIL
STE. 206
BOCA RATON, FL 33431**



03062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0068868

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HALPRYN ERNEST M
1428 BRICKELL AVE, STE 105
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**STD
LABIANCA, PHILIP
1428 BRICKELL AVE, SRE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
DEVECCHI, JOHN
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PAS
WEISBERG, ALAN JAY
2500 N MILITARY TRAIL STE 206
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HALPRYN, ERNEST M.
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

✓ 3/6/06

✓ (561) 443-3700