

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27871

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

FILED  
Jan 28, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0068868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALPRYN ERNEST M  
4400 BISCAYNE BLVD #950  
MIAMI, FL 33137 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

## OFFICERS AND DIRECTORS:

Title: STD  
Name: LABIANCA, PHILIP  
Address: 4400 BISCAYNE BLVD #950  
City-St-Zip: MIAMI, FL 33137

Title: VPD  
Name: DEVECCHI, JOHN  
Address: 4400 BISCAYNE BLVD #950  
City-St-Zip: MIAMI, FL 33137

Title: PAS  
Name: WEISBERG, ALAN JAY  
Address: 2500 N MILITARY TRAIL, SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: HALPRYN, ERNEST M.  
Address: 4400 BISCAYNE BLVD #950  
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: ALAN JAY WEISBERG

P

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date