

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36634

FILED
Apr 25, 2008
Secretary of State

Entity Name: AKIRA TRADING COMPANY, INC.

Current Principal Place of Business:

2281 W 205TH STREET
UNIT 103
TORRANCE, CA 90501

New Principal Place of Business:

2216 DUFOUR AVE
UNIT A
REDONDO BEACH, CA 90278

Current Mailing Address:

2281 W 205TH STREET
UNIT 103
TORRANCE, CA 90501

New Mailing Address:

2216 DUFOUR AVE
UNIT A
REDONDO BEACH, CA 90278

FEI Number: 65-0114683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGER, MISTY L CPA
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PD () Delete
Name: WU, CHU-MING
Address: 2281 W 205TH STREET
City-St-Zip: TORRANCE, CA 90501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WU, CHU-MING
Address: 2216 DUFOUR AVE, UNIT A
City-St-Zip: REDONDO BEACH, CA 90278

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: CHU-MING WU

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date