

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80061

Entity Name: OKURA USA, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

1195 NW 97TH AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

1195 NW 97TH AVENUE  
MIAMI, FL 33172 US

## Current Mailing Address:

1195 NW 97TH AVE  
MIAMI, FL 33172 US

## New Mailing Address:

1195 NW 97TH AVENUE  
MIAMI, FL 33172 US

FEI Number: 65-0120034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREIER, ROBERT G.  
1320 S DIXIE HWY  
SUITE 830  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CATLIN SAXON EVANS FINK KOSLKI ROMANEZ  
2600 DOUGLAS ROAD  
SUITE 1109  
CORAL GABLES, FL 33134 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: STEVE KOLSKI

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARTINEZ, DELIA E  
Address: 1195 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: DV ( ) Delete  
Name: PALENZUELA, GONZALO, J  
Address: 1195 NW 9TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: DST ( ) Delete  
Name: CARRERAS, MARIA D  
Address: 1195 NW 9TH AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARTINEZ, DELIA E  
Address: 1195 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Change ( ) Addition  
Name: PALENZUELA, GONZALO, J  
Address: 1195 NW 9TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DST (X) Change ( ) Addition  
Name: CARRERAS, MARIA D  
Address: 1195 NW 9TH AVENUE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELIA E MARTINEZ

DP

03/21/2005

Electronic Signature of Signing Officer or Director

Date