

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80061

Entity Name: OKURA USA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1195 NW 97TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1195 NW 97TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0120034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN SAXON EVANS FINK KOSLKI ROMANEZ
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: DP () Delete
Name: MARTINEZ, DELIA E
Address: 1195 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELIA E. MARTINEZ

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date