

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 25, 2008
Secretary of State

DOCUMENT# N02000009194

Entity Name: WAKO USA INC

Current Principal Place of Business:1373 CRAWFORD DR
APOPKA, FL 32703**New Principal Place of Business:****Current Mailing Address:**1373 CRAWFORD DR
APOPKA, FL 32703**New Mailing Address:**

FEI Number: 82-0574553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUTCHER, CYNTHIA J
1740 CYPRESS AVENUE
ORANGE CITY, FL 32763 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: P () Delete
Name: RODRIGUES, DONALD CO-P
Address: 105 BUDLONG FARM RD
City-St-Zip: WARWICK, RI 20886Title: VP () Delete
Name: ROFFEY, DAWN J CO-VP
Address: 72 WOODBURY DRIVE
City-St-Zip: PALM COAST, FL 32164Title: P () Delete
Name: THOMAS, CLAVIN CO-P
Address: 1373 CRAWFORD DR
City-St-Zip: APOPKA, FL 32703Title: VP () Delete
Name: FESTA, THOMAS CO-VP
Address: 222 FAIRFIELD AVE
City-St-Zip: CARLE PLACE, NY 11514Title: D () Delete
Name: ANDERSON, MICHAEL
Address: 3376 21ST PLACE S W
City-St-Zip: LARGO, FL 33774Title: D () Delete
Name: ERVIN, THOMAS
Address: 8 GOLDEN GATE LANE
City-St-Zip: WILMINGTON, DE 19810**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RODRIGUES, DONALD CO-P
Address: 105 BUDLONG FARM RD
City-St-Zip: WARWICK, RI 02886Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: THOMAS, CALVIN CO-P
Address: 1373 CRAWFORD DR
City-St-Zip: APOPKA, FL 32703Title: VP (X) Change () Addition
Name: FESTA, THOMAS CO-VP
Address: 222 FAIRFIELD AVE
City-St-Zip: CARLISLE PLACE, NY 11514Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN J ROFFEY

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date