

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001737

FILED
Apr 24, 2008
Secretary of State

Entity Name: FUSHU DAIKO INC.

Current Principal Place of Business:

1593 ZENITH WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1593 ZENITH WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, FERNANDO
1593 ZENITH WAY
WESTON, FL 33327 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: D () Delete
Name: MORAES, FERNANDO
Address: 1593 ZENITH WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CANE, CHARLES JR
Address: 14580 NW 6TH CT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: COVIN, KEVIN
Address: 1830 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: CARLTON, YOSHIKO
Address: 4815 NW 2ND PLACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MATSUDA, HIDEKI
Address: 1593 ZENITH WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COVIN, KENDALL
Address: 1830 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO L. MORAES

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date