

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006687

Entity Name: ALLIED USA INCORPORATED

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

275 FONTAINEBLEAU BLVD  
SUITE 185  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 720337  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0993294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, ERNESTO J  
PO BOX 720337  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VILA, ERNESTO J  
275 FONTAINEBLEAU BLVD.  
SUITE 185  
MIAMI, FL 33172 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIN, JEFFERY  
Address: 12TH FL, N076, TUN-HWA S ROAD  
City-St-Zip: TAIPEI, TAIWAN, R.O.C.

Title: VP (X) Delete  
Name: VILA, ERNESTO J  
Address: PO BOX 720337  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILA, ERNESTO J  
Address: 275 FONTAINEBLEAU BLVD SUITE 185  
City-St-Zip: MIAMI, FL 33172 US

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: ERNESTO J VILA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date