

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050712

Entity Name: WIJA OF USA, INC.

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

5220 S.W. 20TH AVE.  
CAPE CORAL, FL 33914

## New Principal Place of Business:

3620 COLONIAL BLVD SUITE 230  
FORT MYERS, FL 33966

## Current Mailing Address:

3620 COLONIAL BLVD SUITE 230  
FORT MYERS, FL 33966

## New Mailing Address:

FEI Number: 65-1090837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.  
3620 COLONIAL BLVD SUITE 230  
FORT MYERS, FL 33966      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: LANG, WILLI  
Address: 5220 SW 20TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: LANG, WILLI  
Address: 3620 COLONIAL BLVD SUITE 230  
City-St-Zip: FORT MYERS, FL 33966 FL

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: WILLI LANG

P

06/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date