

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113573

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARUGEN USA, INC.

Current Principal Place of Business:

305 AVE E SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 1594
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3686400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFORD, JAMES E
305 AVE E SW
WINTER HAVEN, FL 33880 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: DPST () Delete
Name: TAKAAKI, ABE
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV () Delete
Name: ISAO, ABE
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: CFO () Delete
Name: MOORE, EDWARD C
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: SHUFORD, JAMES E
Address: 305 AVE SW
City-St-Zip: WINTER HAVEN, FL 33880

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:

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: TAKAAKI ABE

DPST

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date