2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P01000019284 05-03-2007 90035 047 ***150.00 HERE ONE. U.S.A., CORP. Principal Place of Business Mailing Address 10501 SW 88TH STREET 10501 SW 88TH STREET SUITE A-101 SUITE A-101 MIAMI, FL 33176 MIAMI, FL 33176 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1757393 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **GUTIERREZ, A. GEORGE** Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD **SUITE 1108** CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE MA, DA WEI NAME NAME 10501 SW 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE WUAYA, GUNAWAN NAME NAME 10501 SW 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Change ■ Addition ☐ Delete TITLE TITLE CHENG, KIN MAN NAME NAME STREET ADDRESS 10501 SW 88TH STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EN NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED