

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099754

FILED
Apr 25, 2005
Secretary of State

Entity Name: INVESTMENT USA CORPORATION

Current Principal Place of Business:

19600 S. DIXIE HAY
CULTER RIDGE, FL 33157

New Principal Place of Business:

8755, NW 35 LANE
MIAMI, FL 33172

Current Mailing Address:

8755, NW 35 LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1145438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CHENG, RUEY S
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: YU, JIN YEN
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: HSIEH, DONG Y
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: YEH, SHAW-JEE
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: WANG, YIN-FOOK
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: HSIAO, JANE
Address: 4400, BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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:

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 for the exemption stated in Section 119.07(3)(i), 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: DONG-YANG HSIEH

VD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date