2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000099754 DOCUMENT # 01-23-2003 90157 001 ***150.00 1. Entity Name INVESTMENT USA CORPORATION Principal Place of Business Mailing Address 8755 NORTHWEST 35TH LANE 8755 NORTHWEST 35TH LANE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business / 3. Mailing Address P. 0. Box 900.58-8 Suite, Apt. #, etc. 19600 S. Dixie Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1145438 cultar Not Applicable Miami Country Zip \$8.75 Additional Certificate of Status Desired 3315 33191-058 Miami-Da Fee Required <u> 1iami - Dade</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change TITLE TITLE ☐ Addition CHENG, RUEY S NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP ۷D ☐ Delete TITLE Change ☐ Addition

STREET ADDRESS CITY-ST-ZIP TITLE YU, JIN YEN NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP VD ☐ Addition TITLE Delete_ ☐ Change HSIEH, DÖNG Y NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITI F ☐ Change ☐ Addition yeh, shaw-jee NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition WANG, YIN-FOOK NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR