

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103392

Entity Name: HENTAI USA INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1301 NE MIAMI GARDENS
#1113W
MIAMI, FL 331794763

Current Mailing Address:

1301 NE MIAMI GARDENS
#1113W
MIAMI, FL 331794763

New Principal Place of Business:

1301 NE MIAMI GARDENS DRV
#1113W
MIAMI, FL 331794763

New Mailing Address:

1301 NE MIAMI GARDENS DRV
#1113W
MIAMI, FL 331794763

FEI Number: 65-1154867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAU, CHIU
1301 NE MIAMI GARDENS
#1113W
MIAMI, FL 331794763 US

Name and Address of New Registered Agent:

SAU, CHIU K
1301 NE MIAMI GARDENS DRV
#1113W
MIAMI, FL 331794763 US

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: SAU K CHIU

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOB, CHRISTIAN
Address: 1301 NE MIAMI GARDENS #1113W
City-St-Zip: NORTH MIAMI BEACH, FL 331794763

Title: P () Delete
Name: CHIU, SAU K
Address: 1301 NE MIAMI GARDENS #1112W
City-St-Zip: NORTH MIAMI BEACH, FL 331794763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOB, CHRISTIAN
Address: 1301 NE MIAMI GARDENS DRV #1113W
City-St-Zip: NORTH MIAMI BEACH, FL 331794763

Title: P (X) Change () Addition
Name: CHIU, SAU K
Address: 1301 NE MIAMI GARDENS DRV #1112W
City-St-Zip: NORTH MIAMI BEACH, FL 331794763

I hereby certify that the information supplied with this filing does not qualify for the 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: SAU K CHIU

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date