

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010591

Entity Name: EBISU TRADING CO.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

11401 NW 12ST
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12ST #117-A
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12ST
MIAMI, FL 33172

New Mailing Address:

11401 NW 12ST #117-A
MIAMI, FL 33172

FEI Number: 04-3598901

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:

LOU, CESAR O
3642 SW 163 AVENUE
MIRAMAR, FL 33027 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: CESAR LOU

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HO, GLORIA
Address: 3642 SOUTHWEST 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: LOU, CESAR
Address: 3642 SW 163 AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR LOU

PD

01/25/2004

Electronic Signature of Signing Officer or Director

Date