

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085056

Entity Name: CHOY USA COMPANY

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HWY
SUITE 407
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

850 NW FEDERAL HWY
SUITE 407
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0000741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EDGAR
607 SW INDIAN KEY DR
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RUIZ, EDGAR
19798 SW 85TH LOOP
DUNNELLON, FL 34432 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: _____

Electronic Signature of Registered Agent

04/17/2007

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: RUIZ, EDGAR
Address: 607 SW INDIAN KEY DR
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: RUIZ, EDGAR
Address: 19798 SW 85TH LOOP
City-St-Zip: DUNNELLON, FL 34432

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: EDGAR RUIZ

Electronic Signature of Signing Officer or Director

MGR

04/17/2007

Date