2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT 04-05-2004 90052 038 ***150.00 DOCUMENT # P02000126792 1. Entity Name MASKA USA, INC. **NINIBATA** Principal Place of Business Mailing Address 2373 SW 125 AVE 8373 NW 74/H ST 2373 SW 125 AVE 8373 NW MIRAMAR, FL 33027 MIAMI FL 331CL MIRAMAR, FL 33027 MIMMI FL 03262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3735778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, STEVEN A ESQ. DO NOT WRITE 3363 SHERIDAN ST STE 201 HOLLYWOOD, FL 33021 IN THIS SPACE 100 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) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMPERSAD, MUKESH 8373 NW 7414 SI 3273 SW-126 AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL-33027 MIAMI TIŤLÈ NAME RAMPERSAD, SABITREE 8373 NW 745H ST STREET ADORESS 2373 SW 125 AVE CITY-ST-ZIP MIRAMAR, FL 33027 MIAMI TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP

12: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3/t). 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 867, 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED