

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036591

Entity Name: HOLYSTONE USA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVE
SUITE 201
MIAMI, FL 33122

New Principal Place of Business:

17081 SW 91 AVE
MIAMI, FL 33157

Current Mailing Address:

2550 NW 72 AVE
SUITE 201
MIAMI, FL 33122

New Mailing Address:

17081 SW 91 AVE
MIAMI, FL 33157

FEI Number: 56-2339422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOU, CHIUN M
17081 SW 91 AVE
MIAMI, FL 331574573 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANK, YA T
Address: 1126 CHERRY AVE APT 80
City-St-Zip: SAN BRUNO, CA 94066

Title: VD () Delete
Name: CHIOU, CHIUN M
Address: 17081 SW 91 AVE
City-St-Zip: MIAMI, FL 331574573

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 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: FRANK HO

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date