

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092725

Entity Name: KYOWA USA, INC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

5096 100TH WAY N
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5096 100TH WAY N
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 56-2389427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, FRANCIS X
5096 100TH WAY N
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

DONNELLAN, FRANCIS X
6242 HAMPTON DR N
ST PETERSBURG, FL 33710 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: FRANCIS X. DONNELLAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANAZAWA, KIM S
Address: 5096 100TH WAY N
City-St-Zip: ST PETERSBURG, FL 33708

Title: V () Delete
Name: DONNELLAN, FRANCIS X
Address: 5096 100TH WAY N
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DONNELLAN, FRANCIS X
Address: 6242 HAMPTON DR N
City-St-Zip: ST PETERSBURG, FL 33708

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: FRANCIS X DONNELLAN

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date