

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107402

Entity Name: SHISUKA USA, CORP.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10465 NW 7 ST APT 101
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9917 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

10465 NW 7 ST APT 101
PEMBROKE PINES, FL 33026

New Mailing Address:

9917 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 51-0483686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, YOHN
10465 NW 7 ST APT 101
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GRISALES, YOHN
9917 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRISALES, YOHN
Address: 10465 NW 7 ST APT 101
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV () Delete
Name: GRISALES, DIANA
Address: 10465 NW 7 ST APT 101
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRISALES, YOHN
Address: 9917 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV (X) Change () Addition
Name: GRISALES, DIANA
Address: 9917 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: YOHN GRISALES

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date