

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157920

Entity Name: STRONG-S USA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2029 ARROWGRASS DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

2029 ARROWGRASS DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

2029 ARROWGRASS DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-0566734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OKAWA, TATSUYA MR.
2029 ARROWGRASS DR.
WESLEY CHAPEL, FL 33544 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: TATSUYA OKAWA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKAWA, TASTSUYA
Address: 2029 ATROWGRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: BROWN, YUKIE O MS.
Address: 2029 ARROWGRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TATSUYA OKAWA

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date