

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03544

Entity Name: CHUGIN (U.S.A.), INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

CORPORATION TRUST CENTER  
801 N. MAGNOLIA 502  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

CORPORATION TRUST CENTER  
801 N. MAGNOLA 502  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 51-0279670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KONAKA, MASAHIKA  
Address: 3-5-8 GINZA CHUO-KU  
City-St-Zip: TOKYO, JAPAN,

Title: VTSD ( ) Delete  
Name: OKIYAMA, ZENJI  
Address: 1270 AVE OF THE AMERICAS SUITE 1815  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: OKAMOTO, MORIHIRO  
Address: 2771 PLAZA DEL AMO STE 806  
City-St-Zip: TORRANCE, CA 90503

Title: D ( ) Delete  
Name: KONAKA, MASAYOSHI  
Address: 3-5-8 GINZA CHUO-KU  
City-St-Zip: TOKYO, JAPAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZENJI OKIYAMA

VI EP

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date