

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03544

FILED  
Feb 17, 2010  
Secretary of State

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

**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  
**Name:** KONAKA, MASAHISA  
**Address:** 3-5-8 GINZA CHUO-KU  
**City-St-Zip:** TOKYO, JAPAN,

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

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** ZENJI OKIYAMA

VTSD

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date