

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083632

Entity Name: TRICOD USA INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

11350 NW 25TH ST
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

6950 CYPRESS ROAD
SUITE #208-15
PLANTATION, FL 33317 US

Current Mailing Address:

11350 NW 25TH ST
SUITE 110
MIAMI, FL 33172

New Mailing Address:

6950 CYPRESS ROAD
SUITE #208-15
PLANTATION, FL 33317 US

FEI Number: 20-1171309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MING C
6950 CYPRESS RD
SUITE 208-15
PLANTATION, FL 33317 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: D () Delete
Name: LIAO, CHIEN-HUI
Address: 11350 NW 25TH ST #110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIAO, CHIEN-HUI
Address: 3627 DURFEE AVE
City-St-Zip: EL MONTE, CA 91732

I hereby certify that the information supplied with this filing does not qualify for the 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: LIAO CHIEN-HUI

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date