

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061905

FILED
Jul 28, 2006
Secretary of State

Entity Name: MIKI MOBILITY (USA) CORPORATION

Current Principal Place of Business:

1066 SW 57 ST
CAPE CORAL, FL 33914

New Principal Place of Business:

6410 ARC WAY #A
FORT MYERS, FL 33912 US

Current Mailing Address:

1066 SW 57 ST
CAPE CORAL, FL 33914

New Mailing Address:

6410 ARC WAY #A
FORT MYERS, FL 33912 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN CARLOS
1066 SW 57 ST
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: SATO, H
Address: 6410 ARC WAY #A
City-St-Zip: FORT MYERS, FL 33912 US

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: H SATO

MGR

07/28/2006

Electronic Signature of Signing Officer or Director

_____ Date