

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080851

Entity Name: HARVEST USA INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

15840 NW 16TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3632 HERON RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

P.O.BOX 820483
PEMBROKE PINES, FL 33082

New Mailing Address:

3632 HERON RIDGE LANE
WESTON, FL 33331

FEI Number: 20-2959385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LI HONG
15840 NW 16TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WONG, LI HONG
3632 HERON RIDGE LANE
WESTON, FL 33331 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: LI HONG WONG

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WONG, LI HONG
Address: 3632 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: LI HONG WONG

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date