

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088188

Entity Name: THOMAS T.D. USA CORPORATION

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
135
DORAL, FL 33178 US

Current Mailing Address:

10773 NW 58 STREET
135
DORAL, FL 33178 US

New Principal Place of Business:

9240 SW 72 STREET
206
MIAMI, FL 33173 US

New Mailing Address:

9240 SW 72 STREET
206
MIAMI, FL 33173 US

FEI Number: 20-3028314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURUYA, TAKAHITO
8600 SW 107 STREET
MIAMI, FL 33156 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: P () Delete
Name: FURUYA, TAKAHITO
Address: 8600 SW 107 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: OTSUKA, SHIGEKI
Address: 10773 NW 58 STREET, #135
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURUYA, TAKAHITO
Address: 9240 SW 72 STREET 206
City-St-Zip: MIAMI, FL 33173 US

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: TAKAHITO FURUYA

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date