

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115633

Entity Name: KOZUMI USA CORP.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

2954 NW 72ND AVE  
MIAMI, FL 33122

## New Principal Place of Business:

3005 HARTRIDGE TERRACE  
WELLINGTON, FL 33414

## Current Mailing Address:

2954 NW 72ND AVE  
MIAMI, FL 33122

## New Mailing Address:

3005 HARTRIDGE TERRACE  
WELLINGTON, FL 33414

FEI Number: 20-5506158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HSU WU, WILLIAM  
7965 NW 114 PATH  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

HSU WU, WILLIAM  
3005 HARTRIDGE TERRACE  
WELLINGTON, FL 33414 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: WILLIAM HSU WU

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HSU WU, WILLIAM  
Address: 7965 NW 114 PATH  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HSU WU, WILLIAM  
Address: 3005 HARTRIDGE TERRACE  
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM HSU WU

GM

01/17/2008

Electronic Signature of Signing Officer or Director

Date