

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115633

Entity Name: KOZUMI USA CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6960 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3005 HARTRIDGE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

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
3005 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: D
Name: HSU WU, WILLIAM
Address: 3005 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM HSU WU

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date