

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128659

FILED
Feb 24, 2008
Secretary of State

Entity Name: AKER TECHNOLOGY USA CORP.

Current Principal Place of Business:

101 OCEAN LANE DRIVE
2012
KEY BISCAYNE, FL 331491448 US

New Principal Place of Business:

Current Mailing Address:

1594 NW 167TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-5704268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ERIC
1594 NW 167TH AVE
PEMBROKE PINES, FL 330281371 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: GREENBERG, ERIC
Address: 1594 NW 167TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 330281371 US

Title: VP () Delete
Name: RAPHAELY, TOD C
Address: 101 OCEAN LANE DRIVE, #2012
City-St-Zip: KEY BISCAYNE, FL 331491448 US

Title: D () Delete
Name: LIU, SHIH-HSIUNG
Address: 11-3 CHIEN-KUO ROAD T.E.P.Z. 427
City-St-Zip: TAICHUNG, TW TW

Title: DS () Delete
Name: SHEU, RONG-CHIEH
Address: 11-3 CHIEN-KUO ROAD T.E.P.Z. 427
City-St-Zip: TAICHUNG, TW TW

Title: DT () Delete
Name: LIN, MING-HSIAO
Address: 11-3 CHIEN-KUO ROAD T.E.P.Z. 427
City-St-Zip: TAICHUNG, TW TW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC GREENBERG

P

02/24/2008

Electronic Signature of Signing Officer or Director

_____ Date