

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152754

Entity Name: FRUTTI USA, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

15444 S.W. 8TH WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

3435 WILSHIRE BLVD.
2310
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 20-8277517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JEONG Y
15444 S.W. 8TH WAY
MIAMI, FL 33194 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: KIM, JEONG Y
Address: 15444 S.W. 8TH WAY
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: CHI, JAMES
Address: 528 SANTA BARBARA AVENUE
City-St-Zip: FULLERTON, CA 92835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEONG Y. KIM

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date