

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018331

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: FLASH INTERNATIONAL HUMAN RESOURCES USA, INC.

## Current Principal Place of Business:

100 RIALTO PLACE, SUITE 757  
MELBOURNE, FL 32901

## New Principal Place of Business:

100 RIALTO PLACE  
SUITE 757  
MELBOURNE, FL 32901

## Current Mailing Address:

100 RIALTO PLACE, SUITE 757  
MELBOURNE, FL 32901

## New Mailing Address:

100 RIALTO PLACE  
SUITE 757  
MELBOURNE, FL 32901

FEI Number: 20-0314965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA, JOVEN  
100 RIALTO PLACE  
SUITE 757  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

GARCIA, JOVEN T  
100 RIALTO PLACE  
SUITE 757  
MELBOURNE, FL 32901 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: JOVEN T GARCIA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GARCIA, CHARMAINE C  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

Title: VS ( ) Delete  
Name: CHUA, GLENN T  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

Title: P ( ) Delete  
Name: GARCIA, JOVEN  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GARCIA, CHARMAINE C  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

Title: SEC (X) Change ( ) Addition  
Name: CHUA, GLENN T  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

Title: PRES (X) Change ( ) Addition  
Name: GARCIA, JOVEN T  
Address: 100 RIALTO PLACE, SUITE 757  
City-St-Zip: MELBOURNE, FL 32901

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: JOVEN T GARCIA

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date