

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053911

Entity Name: ADB USA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

8011 NW 68TH ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8011 NW 68TH ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-8962987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, WEI-KAI  
4700 SW 160TH AVE  
UNIT 423  
MIRAMAR, FL 33166 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: PDST ( ) Delete  
Name: WANG, WEI-KAI  
Address: 4700 SW 160TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete  
Name: WONGTANGTRAKUL, TANAT  
Address: 35/82 501 WATTANAWONG RACHAPRAROB RD  
City-St-Zip: MAKASUN RACHATEWEE BANGKOK, 1400TH TH

## 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 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: WEI-KAI WANG

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04/29/2008

Electronic Signature of Signing Officer or Director

Date