

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053911

Entity Name: ADB USA, INC.

FILED
May 06, 2009
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:

WANG, WEI-KAI
8345 NW 66 ST
#3015
MIAMI, FL 33166 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: WKW

05/06/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WANG, WEI-KAI
Address: 8345 NW 66 ST #3015
City-St-Zip: MIAMI, FL 33166

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: WKW

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date