

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004865

FILED
May 15, 2009
Secretary of State

Entity Name: ORYZANOL DISTRIBUTION USA, INC.

Current Principal Place of Business:

2111 SOUTHEAST 1ST AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

211 SOUTHEAST 1ST AVE.
HALLANDALE, FL 33009

Current Mailing Address:

2111 SOUTHEAST 1ST AVE.
HALLANDALE, FL 33009

New Mailing Address:

211 SOUTHEAST 1ST AVE.
HALLANDALE, FL 33009

FEI Number: 26-2270784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ.
STUART A. TELLER, P.A.
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATEJKA, CTIRAD
Address: 2111 SOUTHEAST 1ST AVE.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MATEJKA, CTIRAD
Address: 211 SOUTHEAST 1ST AVE.
City-St-Zip: HALLANDALE, FL 33009

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: CTIRAD MATEJKA

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05/15/2009

Electronic Signature of Signing Officer or Director

Date