

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076143

Entity Name: MOSAICHI USA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2701 WEST OAKLAND PARK BOULEVARD
405
OAKLAND PARK, FL 33311

New Principal Place of Business:

2400 W. COPANS ROAD STE 8
POMPANO BEACH, FL 33069

Current Mailing Address:

2701 WEST OAKLAND PARK BOULEVARD
405
OAKLAND PARK, FL 33311

New Mailing Address:

2400 W. COPANS ROAD STE 8
POMPANO BEACH, FL 33069

FEI Number: 26-3172393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKAOGLU, ERHAN
2701 WEST OAKLAND PARK BOULEVARD
405
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ANSELM, DURDANE
2400 W. COPANS ROAD STE 8
POMPANO BEACH, FL 33069 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: DURDANE ANSELM

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANSELM, DURDANE
Address: 2400 W. COPANS ROAD STE 8
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: DURDANE ANSELM

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date