

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076143

Entity Name: MOSAICHI USA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4100 NORTH POWERLINE BUSINESS PARK
UNIT B-5
POMPANO BEACH, FL 33073

Current Mailing Address:

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

New Mailing Address:

4100 NORTH POWERLINE BUSINESS PARK
UNIT B-5
POMPANO BEACH, FL 33073

FEI Number: 26-3172397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BATIBAY, DURDANE
4100 NORTH POWERLINE BUSINESS PARK
UNIT B-5
POMPANO BEACH, FL 33073 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 BATIBAY

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATIBAY, DURDANE
Address: 4100 NORTH POWERLINE BUSINESS PARK
City-St-Zip: POMPANO BEACH, FL 33073

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 BATIBAY

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date