

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12489

FILED
Jul 28, 2004
Secretary of State

Entity Name: OCS AMERICA INC.

Current Principal Place of Business:

49-27 31ST STREET
LONG ISLAND CITY, NY 11101 US

New Principal Place of Business:

Current Mailing Address:

49-27 31ST STREET
ATTN: ADMINISTRATION DEPT.
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

FEI Number: 13-2254224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOIDE, KAORU
8860 NW 18TH TERR.
MIAMI, FL 33172 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: PCEO () Delete
Name: ORITO, TAKASHI
Address: 236 E. 47TH ST. #30B
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: MURASE, JIRO,
Address: 399 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: AT () Delete
Name: SUZUKI, JUNICHI
Address: 500 W 43RD ST #11H
City-St-Zip: NEW YORK, NY

Title: V (X) Delete
Name: TORII, SHO
Address: 19 PRESTON LANE
City-St-Zip: SYOSSET, NY 11791

Title: V (X) Delete
Name: IKENO, NAOKI
Address: 360 VILLAGE DR 110
City-St-Zip: REDONDO BEACH, CA 90277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KAWABE, KOICHIRO
Address: 236 E. 47TH ST. #30B
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: ITO, KATSUJI
Address: 235 E. 40TH ST. #101
City-St-Zip: NEW YORK, NY 10016

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 for the exemption stated in Section 119.07(3)(i), 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: ITO, KATSUJI

AT

07/28/2004

Electronic Signature of Signing Officer or Director

Date