

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29165

FILED
Jul 27, 2006
Secretary of State

Entity Name: VANTEC WORLD TRANSPORT (USA), INC.

Current Principal Place of Business:

991 FRANCISCO STREET
TORRANCE, CA 90502 US

New Principal Place of Business:

Current Mailing Address:

991 FRANCISCO STREET
TORRANCE, CA 90502 US

New Mailing Address:

FEI Number: 95-3882433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: KOYAMA, SHOICHI
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

Title: S () Delete
Name: KAMACHI, YOICHI J
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

Title: D () Delete
Name: YAMADA, SHUMATE
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

Title: D () Delete
Name: KIMURA, HIROSHI
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

Title: D () Delete
Name: ITOH, TOSHIO
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

Title: D () Delete
Name: NINOMIYA, MAKOTO
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: KIMURA, HIROSHI
Address: 991 FRANCISCO STREET
City-St-Zip: TORRANCE, CA 90502

I hereby certify that the information supplied with this filing does not qualify for the 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: KAMACHI, YOICHI J.

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07/27/2006

Electronic Signature of Signing Officer or Director

Date