

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084235

Entity Name: ABO (USA), INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2653 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

14041 SW 139TH CT
MIAMI, FL 33186

Current Mailing Address:

2653 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

14041 SW 139TH CT
MIAMI, FL 33186

FEI Number: 65-0545160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIGA, SHINTARO
2653 NW 20TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SAIGA, SHINTARO
14041 SW 139TH CT
MIAMI, FL 33186 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: SHINTARO SAIGA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIGA, SHINTARO
Address: 2653 NW 20TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAIGA, SHINTARO
Address: 14041 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

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: SHINTARO SAIGA

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date