2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084235

Entity Name: ABO (USA), INC.

FILED Apr 28, 2011 Secretary of State

14041 SW 139TH CT	
MIAMI, FL 33186	
Current Mailing Address: New Mailing Address:	
14041 SW 139TH CT MIAMI, FL 33186	
FEI Number: 65-0545160 FEI Number Applied For () FEI Number Not Applicable () Certificate	e of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Regis	stered 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 rein the State of Florida.	gistered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent D)ate

OFFICERS AND DIRECTORS:

Title: PE

Name: SAIGA, SHINTARO Address: 14041 SW 139TH CT City-St-Zip: MIAMI, FL 33186

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: SHINTARO SAIGA PD 04/28/2011