

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074456

Entity Name: CODEGEN (USA), INC.

FILED  
May 15, 2006  
Secretary of State

## Current Principal Place of Business:

11350 NW 25 STREET  
# 110  
MIAMI, FL 33172 US

## Current Mailing Address:

11350 NW 25 STREET  
# 110  
MIAMI, FL 33172 US

## New Principal Place of Business:

9831 NW 58 STREET  
# 126  
DORAL, FL 33178 US

## New Mailing Address:

9831 NW 58 STREET  
# 126  
DORAL, FL 33178 US

FEI Number: 65-0693341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, MING  
6950 CYPRESS ROAD  
#208-15  
PLANTATION, FL 33307 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEN-FIONG, LIAO  
Address: 6F NO. 37 MUCHA RD SECTION 4  
City-St-Zip: TAIPEI TAIWAN,

Title: GM ( ) Delete  
Name: CHIEN-HUI, LIAO  
Address: 15042 SW 104 ST. APT 1816  
City-St-Zip: MIAMI, FL 33196

Title: M ( ) Delete  
Name: CHEN, PETER  
Address: 15042 SW 104 ST. APT 1816  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CHIEN-HUI, LIAO  
Address: 15042 SW 104 ST. APT 1816  
City-St-Zip: MIAMI, FL 33196

Title: GM (X) Change ( ) Addition  
Name: CHEN, PETER  
Address: 7753 NW 113 PATH  
City-St-Zip: MIAMI, FL 33178

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: PETER CHEN

GM

05/15/2006

Electronic Signature of Signing Officer or Director

Date