

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074456

Entity Name: CODEGEN (USA), INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

9831 NW 58 STREET
126
DORAL, FL 33178 US

Current Mailing Address:

9831 NW 58 STREET
126
DORAL, FL 33178 US

New Principal Place of Business:

6950 CYPRESS ROAD
SUITE #208-15
PLANTATION, FL 33307 US

New Mailing Address:

6950 CYPRESS ROAD
SUITE #208-15
PLANTATION, FL 33307 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: VP () Delete
Name: CHIEN-HUI, LIAO
Address: 15042 SW 104 ST. APT 1816
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHIEN-HUI, LIAO
Address: 3627 DURFEE AVE
City-St-Zip: EL MONTE, CA 91732

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 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: LIAO CHIEN-HUI

VP

04/08/2007

Electronic Signature of Signing Officer or Director

Date