

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015352

Entity Name: KAI U.S.A., INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

5020 NW 79TH AVE SUITE #305  
MIAMI, FL 33166

## New Principal Place of Business:

5020 NW 79TH AVE SUITE #301  
DORAL, FL 33166

## Current Mailing Address:

5020 NW 79TH AVE SUITE #305  
MIAMI, FL 33166

## New Mailing Address:

5020 NW 79TH AVE SUITE #301  
DORAL, FL 33166

FEI Number: 65-0732602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAI, TOMOKO  
5020 NW 79TH AVE SUITE #305  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

KAI, TOMOKO  
5020 NW 79TH AVE SUITE #301  
DORAL, FL 33166 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAI, TOMOKO  
Address: 5020 NW 79TH AVE SUITE #305  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAI, TOMOKO  
Address: 5020 NW 79TH AVE SUITE #301  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMOKO KAI

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date