

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031823

Entity Name: MUZ OF NORTH AMERICA INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

P.O. BOX 8642
ROWLAND HEIGHTS, CA 91748 US

Current Mailing Address:

771 FENTRESS BLVD.
SUITE 22
DAYTONA BEACH, FL 32114 US

New Mailing Address:

P.O. BOX 8642
ROWLAND HEIGHTS, CA 91748 US

FEI Number: 59-3437601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDART, JOHN R
771 FENTRESS BLVD
SUITE 22
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

STODDART, JOHN R
124 FOX FIRE CIRCLE
DAYTONA BEACH, FL 32114 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:

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUAH, THAIN KHAN
Address: UEP SUBANG JAYA
City-St-Zip: SELANGOR DARUL EHSAN, MA MALAYSIA MA

Title: D () Delete
Name: KIM CHAI, RON LIM
Address: LOT 57, PERSIARAN BUKIT RAHMAN PUTRA 3
City-St-Zip: SELANGOR DARUL EHSAN, MA MALAYSIA MA

Title: D (X) Delete
Name: VASUTHEWAN, RAMASAMY
Address: PF 170 ALTE MARIENBERGER STRASSE 30-35
City-St-Zip: ZSCHOPAU-HOHNDORF, DE GERMANY DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUAH, THAIN KHAN
Address: NO. 1, JALAN USJ 17/3A, UEP SUBANG JAYA
City-St-Zip: SELANGOR, MALAYSIA, MA 47630 MA

Title: S (X) Change () Addition
Name: GAN, BER KEAT
Address: P.O. BOX 8642
City-St-Zip: ROWLAND HEIGHTS, CA 91748 US

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

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: BER KEAT GAN

S

07/31/2006

Electronic Signature of Signing Officer or Director

Date