2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 08:00 AN DOCUMENT # P97000054583 **Secretary of State** 1. Entity Name CSI USA, INC. Principal Place of Business Mailing Address 2011 N.W. 89TH PL. 2011 N.W. 89TH PL. MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGSTROM, ANDERS DO NOT WRITE 2011 N.W. 89TH PL. MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000713294 Trust Fund Contribution. Added to Fees 04/26/07~80084-008 150.00 10. OFFICERS AND DIRECTORS TITLE BERGSTROM, ANDERS NAME STREET ADDRESS 2011 N.W. 89TH PL. MIAMI, FL 33172 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Tr7LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is tree and accurate and that my 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 tristee on some does not be supplemental to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an autress, wan all other like empowered. i all other like empowered.

0K-12-07

FILED