

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024447

FILED
Apr 01, 2011
Secretary of State

Entity Name: MORITA SPECIAL U.S.A. CORP.

Current Principal Place of Business:

6000 NW 97TH AVE
#17
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0819459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET, CHEW
1531 N.W. 180TH WAY
PEMBROKE PINE, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHEW, MARGARET
Address: 1531 N.W. 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: CHEW, THOON-SENG
Address: 1531 NW 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: MARGARET CHEW

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date