

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050485

FILED
Jan 06, 2004
Secretary of State

Entity Name: OCI USA INC.

Current Principal Place of Business:

8251 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8251 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 98-0191049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, WEI-KAI
4621 NW 97TH PL
MIAMI, FL 331662627 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: D () Delete
Name: LENG, DING M
Address: 3 JALAN RENGGAM 1515 SEKSYEN 15
City-St-Zip: SHAH ALHM, M 40000

Title: D (X) Delete
Name: SEN, CHING W
Address: 2, 20RONG 1/137C, BEDFORD BUISNESS
City-St-Zip: PARK, KUANG LUMPUR, MALAYSY,

Title: O () Delete
Name: WANG, WEI-KAI
Address: 4621 NW 97TH PL.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: QUIROGA, MARIO
Address: 151 SE 15TH RD. APT.1201
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: WANG, CHING S
Address: 3 JALAN RENGGAM 1515 SEKSYEN 15
City-St-Zip: SHAH ALHM, M 40000

Title: D (X) Delete
Name: QUIROGA, MARIO
Address: 151 SE 15TH RD. APT. 1201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DING, MEE-LENG
Address: 3 JALAN RENGGAM 1515 SEKSYEN 15
City-St-Zip: SHAH ALHM, M 40000

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

Title: S (X) Change () Addition
Name: WANG, WEI-KAI
Address: 4621 NW 97TH PL.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: QUIROGA, MARIO
Address: 151 SE 15TH RD. APT.1201
City-St-Zip: MIAMI, FL 33129

Title: P/D (X) Change () Addition
Name: WANG, CHING-SEN
Address: 3 JALAN RENGGAM 1515 SEKSYEN 15
City-St-Zip: SHAH ALHM, M 40000

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 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: WANG, WEI-KAI

S

01/06/2004

Electronic Signature of Signing Officer or Director

Date