

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000050485

1. Entity Name
OCI USA INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUL -6 AM 8:00

Principal Place of Business
8251 NW 66TH ST
MIAMI, FL 33166

Mailing Address
8251 NW 66TH ST
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07022004

Chg-P

CR2E034 (10/03)

MRS

4. FEI Number

98-0191049

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WANG, WEI-KAI
4621 NW 97TH PL
MIAMI, FL 33166-2027

7. Name and Address of New Registered Agent

Name
WANG, WEI-KAI

Street Address (P.O. Box Number is Not Acceptable)
8251 N.W. 66th St.

City
MIAMI

FL

Zip Code
33166

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 (Applicable)

WEI-KAI WANG

(NOTE: Registered Agent signature required when reinstating)

7/2/04

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
DING, MEE-LENG ☐ Delete
STREET ADDRESS
3 JALAN RENGAM 1515 SEKSYEN 15
CITY-ST-ZIP
SHAH ALHM, M 40000

TITLE
NAME
S
WANG, WEI-KAI ☐ Delete
STREET ADDRESS
4621 NW 97TH PL
CITY-ST-ZIP
MIAMI, FL 33166

TITLE
NAME
VP
QUIROGA, MARIO ☒ Delete
STREET ADDRESS
151 SE 15TH RD, APT. 1201
CITY-ST-ZIP
MIAMI, FL 33129

TITLE
NAME
P/D
WANG, CHING-SEN ☐ Delete
STREET ADDRESS
3 JALAN RENGAM 1515 SEKSYEN 15
CITY-ST-ZIP
SHAH ALHM, M 40000

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
500039081215 ☐ Change ☐ Addition
STREET ADDRESS
07/13/04--01087--001 **70.00
CITY-ST-ZIP

TITLE
NAME
S
WANG, WEI-KAI ☒ Change ☐ Addition
STREET ADDRESS
6730 BULL RUN ROAD, APT. F361
CITY-ST-ZIP
MIAMI LAKES, FL 33014

TITLE
NAME
VP
WANG, WEI-KAI ☒ Change ☒ Addition
STREET ADDRESS
6730 BULL RUN ROAD, APT. F361
CITY-ST-ZIP
MIAMI LAKES, FL 33014

TITLE
NAME
D
WANG, WEI-KAI ☐ Change ☒ Addition
STREET ADDRESS
6730 BULL RUN ROAD, APT. F361
CITY-ST-ZIP
MIAMI LAKES, FL 33014

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WEI-KAI WANG

7/2/04

Date

305-463-5311

Daytime Phone #