

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000050485

Entity Name: OCI USA INC.

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

8251 NW 66TH ST  
MIAMI, FL 33166

## New Principal Place of Business:

8011 NW 68TH ST  
MIAMI, FL 33166

## Current Mailing Address:

8251 NW 66TH ST  
MIAMI, FL 33166

## New Mailing Address:

8011 NW 68TH ST  
MIAMI, FL 33166

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  
8251 N W 66TH ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

HUEY, MARY ANN  
101 MADERIA AVE.  
MIAMI, FL 33134 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: MARY ANN HUEY

07/10/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: WANG, WEI-KAI  
Address: 4700 SW 160TH AVE., APT 423  
City-St-Zip: MIRAMAR, FL 33027

Title: VPD ( ) Delete  
Name: WANG, WEI-KAI  
Address: 4700 SW 160TH AVE., APT 423  
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Delete  
Name: WANG, CHING-SEN  
Address: 3 JALAN RENGGAM 1515 SEKSYEN 15  
City-St-Zip: SHAH ALAM, M 40000 MY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WONGTANGTRAKUL, TANAT  
Address: 35/82 SOI WATTANAWONG RACHAPRAROB RD  
City-St-Zip: MAKASUN RACHATEWEE BANGKOK, TH 10400 TH

Title: S (X) Change ( ) Addition  
Name: WONGTANGTRAKUL, TANAT  
Address: 35/82 SOI WATTANAWONG RACHAPRAROB RD  
City-St-Zip: MAKASUN RACHATEWEE BANGKOK, TH 10400 TH

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: TANAT WONGTANGTRAKUL

PDS

07/10/2007

Electronic Signature of Signing Officer or Director

Date