

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000050485

Entity Name: OCI USA INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

8011 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

14359 MIRAMAR PKWY.
SUITE 240
MIRAMAR, FL 33027

Current Mailing Address:

8011 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

PO BOX 127060
HAILEAH, FL 33012

FEI Number: 98-0191049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WANG, WEI-KAI
4700 SW 160TH AVE
APT 423
MIRAMAR, FL 33027 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: WEI-KAI WANG

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WANG, CHING-SEN
Address: 1, JALAN HALBA SATU, 16/16A, SEKSYEN 16,
City-St-Zip: SHAH ALAM, SELANGOR., MY 40000 MY

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: CHING-SEN WANG

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11/02/2007

Electronic Signature of Signing Officer or Director

Date