

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001836

FILED
Feb 17, 2011
Secretary of State

Entity Name: DAIOHS U.S.A., INC.

Current Principal Place of Business:

13030 ALONDRA BLVD.
SUITE # 202
CERRITOS, CA 90703

New Principal Place of Business:

Current Mailing Address:

13030 ALONDRA BLVD.
SUITE # 202
CERRITOS, CA 90703

New Mailing Address:

FEI Number: 95-4746377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: OHKUBO, SHINICHI
Address: 2-4-1 HAMAMATSUCHO MINATO-KU 23RD FLOOR
City-St-Zip: TOKYO 105-6123 JAPAN,

Title: D
Name: WATANABE, TATSUYA
Address: 2-4-1 HAMAMATSUCHO MINATO-KU 23RD FLOOR
City-St-Zip: TOKYO 105-6123 JAPAN,

Title: DPST
Name: OHKUBO, HIROSHI
Address: 13030 ALONDRA BLVD., STE # 202
City-St-Zip: CERRITOS, CA 90703

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: HIROSHI OHKUBO

DPST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date