

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107287

Entity Name: R & S USA INVESTMENT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

36 NE 1ST STE 641
MIAMI, FL 33132

New Principal Place of Business:

12031 SW 29 TERRACE
MIAMI, FL 33175

Current Mailing Address:

36 NE 1ST STE 641
MIAMI, FL 33132

New Mailing Address:

12031 SW 29 TERRACE
MIAMI, FL 33175

FEI Number: 26-1148467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTA, RAUL
36 NE 1ST STE 641
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PITTA, RAUL
12031 SW 29 TERRACE
MIAMI, FL 33175 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTA, RAUL
Address: 36 NE 1ST STE 641
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: GILGORRI, SUSANA
Address: 36 NE 1ST STE 641
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTA, RAUL
Address: 12031 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: GILGORRI, SUSANA
Address: 12031 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

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: RAUL PITTA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date