

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107287

Entity Name: R & S USA INVESTMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12031 SW 29 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12031 SW 29 TERRACE
MIAMI, FL 33175

New Mailing Address:

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
12031 SW 29 TERRACE
MIAMI, FL 33175 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: P
Name: PITTA, RAUL
Address: 12031 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: GILGORRI, SUSANA
Address: 12031 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

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: RAUL PITTA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date