

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109009

Entity Name: RZZ USA CORPORATION

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1643 BRICKELL AVE
2701
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE
#2701
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0967705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAZZO, PAULO R
1643 BRICKELL AVE
2701
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: RIGAZZO, PAULO R
Address: 1643 BRICKELL AVE #2701
City-St-Zip: MIAMI, FL 33129

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: PAULO ROBERTO RIGAZZO

MR

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date