

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025491

Entity Name: R AND J HOLDINGS USA, INC.

Current Principal Place of Business:

19274 REDBERRY COURT
BOCA RATON, FL 33498

Current Mailing Address:

19274 REDBERRY COURT
BOCA RATON, FL 33498 US

FEI Number: 82-0886976

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name MORGAN, JONATHAN B
Address 19274 REDBERRY COURT
City-State-Zip: BOCA RATON FL 33498

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: JONATHAN MORGAN

PRESIDENT

03/18/2018

Electronic Signature of Signing Officer/Director Detail

Date