

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001604

Entity Name: RKM (USA) CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8245 NW 36 STREET.
SUITE 3
MIAMI, FL 33166

Current Mailing Address:

5500 SW 86 ST.
MIAMI, FL 33143

New Principal Place of Business:

8245 NW 36 STREET.
SUITE 2
MIAMI, FL 33166

New Mailing Address:

8245 NW 36 STREET.
SUITE 2
MIAMI, FL 33166

FEI Number: 03-0379858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCATERRA, CRISTINA
5500 SW 86 STREET
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DABROWSKI, HENRYK
Address: 8245 NW 36 STREET. SUITE 3
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: KOROSCHETZ, MANFRED
Address: 8001 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: POCATERRA, CRISTINA
Address: 5500 SW 86 ST.
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DABROWSKI, HENRYK
Address: 8245 NW 36 STREET. SUITE 2
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: KOROSCHETZ, MANFRED
Address: 8245 NW 36 STREET. SUITE 2
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: VERGES, PHILIP
Address: 8245 NW 36 STREET. SUITE 2
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: PLOCH, WOLFGANG
Address: 8245 NW 36 STREET. SUITE 2
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRYK DABROWSKI

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date