

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001343

Entity Name: RITEK USA INC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2900 NW 112TH AVE SUITE 2
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1440 BRIDGE GATE DR #395
DIAMOND BAR, CA 91765

New Mailing Address:

FEI Number: 95-4891329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, RACHEL
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 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: CP () Delete
Name: LIU, HARVEY
Address: 1440 BRIDGE GATE DR #395
City-St-Zip: DIAMOND BAR, CA 91785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LIU, HARVEY
Address: 1440 BRIDGE GATE DR #395
City-St-Zip: DIAMOND BAR, CA 91765

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: HARVEY LIU

Electronic Signature of Signing Officer or Director

COO

01/04/2008

Date