2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT #F39555 1. Entity Name R.J. USA, INC. Principal Place of Business Mailing Address 6616 TARREGA ST. 6616 TARREGA ST. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 The state of the s 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2154467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORHONEN, JUHANI W. DO NOT WRITE 6618 TARREGA ST. CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 11000000552931 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. 05/15/06-80031-018 150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DTVP TITLE KORHONEN, RAILI NAME STREET ADDRESS 6616 TARREGA ST. CITY-ST-ZIP CORAL GABLES, FL KORHONEN, JUHANI STREET ADDRESS 6616 TARREGA ST. CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT).E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-712

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

| Justice | Justice