

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005873

Entity Name: 3R (USA) INCORPORATED

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

## New Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O -305  
MIAMI, FL 33131 US

## New Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O -305  
MIAMI, FL 33131 US

FEI Number: 65-0975752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMIN. LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

05/01/2008

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: D ( ) Delete  
Name: HAVEN, SAMUEL P  
Address: 520 BRICKE KEY DRIV #305  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete  
Name: FREEMAN, STEPHEN A  
Address: 520 BRICKELL KEY DRIVE SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RITTA HONORATO, ELIANE  
Address: 520 BRICKE KEY DR SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIANE RITTA HONORATO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date