

**2003 FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 14, 2003 8:00 am
Secretary of State

08-14-2003 90074 003 ***550.00

0040677
AV

DOCUMENT # P01000055748

1. Entity Name

RALF TECH USA INC.



Principal Place of Business
**200 S BISCAYNE BLVD #5300
MIAMI FL 33131-2339**

Mailing Address
**200 S BISCAYNE BLVD #5300
MIAMI FL 33131-2339**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1111452**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FLETCHER, JOHN S
200 S BISCAYNE BLVD #5300
MIAMI FL 33131-2339**

7. Name and Address of New Registered Agent

Name
Ethan W. Johnson

Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., #5300

City
Miami

FL Zip Code
33131

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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D HUYGHE, FRANK
12 BIS RUE SOYER
92200 NEUILLY SUR SEINE FRAN**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Morgan, Lewis & Bockius LLP
5300 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, FL 33131-2339
Tel: 305.415.3000
Fax: 305.415.3001
www.morganlewis.com

Attachment #
80138748

Morgan Lewis
C O U N S E L O R S A T L A W

Vicki Jacqmein, CLA
Paralegal
305.415.3343
vjacqmein@morganlewis.com

AUGUST 12, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

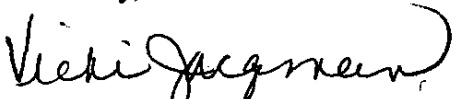
Re: Ralf Tech USA Inc.
Document #P01000055748

Dear Sir/Madam:

Enclosed herewith please find our submission of the completed 2003 For Profit Corporation Uniform Business Report for Ralf Tech USA Inc. We are also enclosing a check in the amount of \$550.00 payable to Department of State for the annual filing fee including the penalty for filing after May 1, 2003.

Should you have any questions, please contact me at 305-415-3343.

Sincerely,


Vicki Jacqmein, CLA
Paralegal

Enclosures