

**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.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number
65-1111452

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Delete
NAME	D HUYGHE, FRANK
STREET ADDRESS	12 BIS RUE SOYER
CITY-ST-ZIP	92200 NEUILLY SUR SEINE FRAN
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

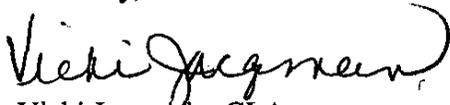
Re: Ralf Tech USA Inc.
Document #P01000055748

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