2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000088620 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** R.B.H. (USA)., INC. Principal Place of Business Mailing Address 2201 NW 185 AVE PEMBROKE PINES FL 33029-3861 P.O. BOX 820270 PEMBROKE PINES FL 33082-0270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1137802 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JIE-A-FA, RUDI J SR Street Address (P.O. Box Number is Not Acceptable) 2201 NW 185 AVE PEMBROKE PINES FL 33029-3861 Zip Codo City 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 fille if applicable (NOTI): Registered Agent signature recurred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ` Addition 1011 Ши Defete JIE-A-FA, RUDI J SR NAME NAMI. U000000617799 2201 NW 185 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029-3861 02/08/07-80004-010 150.00 CITY-S1-ZIP CHY-ST-ZIP Change Addition HILE ☐ Defete JIE-A-FA, PETRONELLA G NAME 2201 NW 185 AVE STREET ADDRESS STRELT ADDRESS PEMBROKE PINES FL 33029-3861 CHY-S1-ZIP CHY-SI-ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY - ST - ZIP Defete Change ■ AddItion ma NAMi STREET ADDRESS STRUET ADORESS CHY-SI-7IP CHY-ST-7IP Delete 11111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Change Addition 11111 ☐ Delete NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZW I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my signature shall have the same legal affect as if made under eath; that I am an officer or director of the corporation or the received 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 addiesy, with all other like expowered

RBH (USA) INC

Daytima Phone #

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 11