

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088620

Entity Name: R.B.H. (USA), INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

2201 NW 185 AVE
PEMBROKE PINES, FL 330293861

New Principal Place of Business:

2201 N.W. 185TH AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

P.O. BOX 820270
PEMBROKE PINES, FL 330820270

New Mailing Address:

2201 N.W. 185TH AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1137802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIE-A-FA, RUDI J SR
2201 NW 185 AVE
PEMBROKE PINES, FL 330293861 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MICHAEL ANGELO

07/20/2009

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: PD () Delete
Name: JIE-A-FA, RUDI J SR
Address: 2201 NW 185 AVE
City-St-Zip: PEMBROKE PINES, FL 330293861

Title: M (X) Delete
Name: JIE-A-FA, PETRONELLA G
Address: 2201 NW 185 AVE
City-St-Zip: PEMBROKE PINES, FL 330293861

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIE-A-FA, RUDI J SR
Address: 2201 N.W. 185TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: RUDI J. JIE-A-FA

D

07/20/2009

Electronic Signature of Signing Officer or Director

Date