

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031877

Entity Name: RALEX U.S.A., INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

18605 N.W. 52ND PATH
OPA LOCKA, FL 33055

New Principal Place of Business:

10883 NW 7 STREET
12
MIAMI, FL 33172

Current Mailing Address:

18605 N.W. 52ND PATH
OPA LOCKA, FL 33055

New Mailing Address:

10883 NW 7 ST
12
MIAMI, FL 33172

FEI Number: 74-3032611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTES, RAUL
18605 N.W. 52ND PATH
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

INFANTES, RAUL
10883 NW 7 STREET
12
MIAMI, FL 33172 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INFANTES, RAUL
Address: 18605 N.W. 52ND PATH
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INFANTES, RAUL
Address: 10883 NW 7 STREET #12
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL INFANTES

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date