

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006469

Entity Name: RODEO BUSINESS USA INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

C/O SHOMAR ACCOUNTING P.A.
7777 N.W. 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

6425 NW 109 AVE
DORAL, FL 33178

Current Mailing Address:

C/O SHOMAR ACCOUNTING P.A.
7777 N.W. 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

6425 NW 109 AVE
DORAL, FL 33178

FEI Number: 27-2196699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAABOUK, FARES
7777 N. W. 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CHAABOUK, FARES
6425 NW 109 AVE
DORAL, FL 33178 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: FARES CHAABOUK

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHAABOUK, FARES
Address: 6425 NW 109 AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: CHAABOUK, ILHAM
Address: 6425 N.W. 109 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CHAABOUK, CARLOS K
Address: 6425 NW 109 AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: CHAABOUK, SUAD S
Address: 6425 NW 109 AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: CHAABOUK, NIMA N
Address: 6425 NW 109 AVE
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: FARES CHAABOUK

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date