

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010069

Entity Name: R & S ENTERPRISES USA, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2280 NW 33RD CT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2280 NW 33RD CT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0552283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

REGA, EDWARD K P
2280 NW 33 CT
POMPANO BEACH, FL 33069 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: EDWARD K REGA

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGA, EDWARD
Address: 10738 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: STD () Delete
Name: SCHIANO, ANTHONY
Address: 10738 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGA, EDWARD
Address: 2280 NW 33 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change () Addition
Name: SCHIANO, ANTHONY
Address: 2280 NW 33 CT
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWARD K REGA

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date