

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074283

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: R&T USA INVESTMENT AND HOLDING, INC.

## Current Principal Place of Business:

4015 SW 15TH STREET D204  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2727 CENTER COURT DRIVE  
WESTON, FL 33332

## Current Mailing Address:

4015 SW 15TH STREET D204  
POMPANO BEACH, FL 33069

## New Mailing Address:

2727 CENTER COURT DRIVE  
WESTON, FL 33332

FEI Number: 11-3698563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUO, WEIXUAN  
4015 SW 15TH STREET D204  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LUO, WEIXUAN  
2727 CENTER COURT DRIVE  
WESTON, FL 33332 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: WEIXUAN LUO

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAI, WEIXUAN L  
Address: 4015 SW 15TH STREET D204  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: CEO ( ) Delete  
Name: CAI, WEIHENG  
Address: 4015 SW 15TH STREET D204  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAI, WEIXUAN L  
Address: 2727 CENTER COURT DRIVE  
City-St-Zip: WESTON, FL 33332

Title: CEO (X) Change ( ) Addition  
Name: CAI, WEIHENG  
Address: 2727 CENTER COURT DRIVE  
City-St-Zip: WESTON, FL 33332

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: WEIXUAN CAI

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date