

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000074283

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2727 CENTER COURT DRIVE  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

2727 CENTER COURT DRIVE  
WESTON, FL 33332

**New Mailing Address:**

**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  
2727 CENTER COURT DRIVE  
WESTON, FL 33332 US

**Name and Address of New Registered Agent:**

CAI, WEIXUAN L  
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 CAI

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: CEO  
Name: CAI, WEIHENG  
Address: 2727 CENTER COURT DRIVE  
City-St-Zip: WESTON, FL 33332

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: WEIXUAN L CAI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date