

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080902

Entity Name: R & A BUSINESS USA, CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6501 NW 36 ST.
SUITE 380
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 940836
HOMESTEAD, FL 33035

New Mailing Address:

POST OFFICE BOX 940836
MIAMI, FL 33194

FEI Number: 74-3099269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIS, EVELYN
2763 SE 15 ROAD
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIS, VICTOR
Address: POST OFFICE BOX 940836
City-St-Zip: MIAMI, FL 33194

Title: T () Delete
Name: RAMIS, EVELYN
Address: POST OFFICE BOX 940836
City-St-Zip: MIAMI, FL 33194

Title: AM () Delete
Name: ANDREW, TERESA
Address: POST OFFICE BOX 940836
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR RAMIS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date