2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000080902** 1. Entity Name R & A BUSINESS USA, CORP. Principal Place of Business Mailing Address 6501 NW 36 ST. POST OFFICE BOX 940836 SUITE 380 MIAMI, FL 33194 MIAMI, FL 33166 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 74-3099269 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RAMIS, EVELYN 2763 SE 15 ROAD HOMESTEAD, FL 33035 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAMIS, VICTOR NAME POST OFFICE BOX 940836 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33194 TITLE U000000940672 RAMIS. EVELYN NAME 28208480076401941501 STREET ADDRESS POST OFFICE BOX 940836 CITY - ST - ZIP MIAMI, FL 33194 TITLE ANDREW, TERESA NAME STREET ADDRESS POST OFFICE BOX 940836 DO NOT WRITE CITY+ST-ZIP MIAMI, FL. 33194 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP 7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZiP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08

Daytime Phone #

FILED