

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094164

Entity Name: RICH USA, CORP.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1895 WEST FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

2745 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

1895 WEST FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

2745 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744

FEI Number: 20-0242112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, ABERCIO A
5424 NW 90 TERR.
SUNRISE, FL 33351 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: ABERCIO MUNOZ

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: PD () Delete
Name: CRUZ, JUAN J
Address: 306 KILDRUMMY DR.
City-St-Zip: DAVENPORT, FL 33837

Title: STD () Delete
Name: HUERTA, MONICA M
Address: 306 KILDRUMMY DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, JUAN J
Address: 2745 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: STD (X) Change () Addition
Name: HUERTA, MONICA M
Address: 2745 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: JUAN J CRUZ

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date