2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094164

Entity Name: RICH USA, CORP.

FILED Jun 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2745 KISSIMMEE BAY CIRCLE 2581 CHANNEL WAY KISSIMMEE, FL 34744 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2745 KISSIMMEE BAY CIRCLE 2581

KISSIMMEE, FL 34744 CHANNEL WAY KISSIMMEE, FL 34746

FEI Number: 20-0242112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CRUZ, JUAN J
 Name:
 CRUZ, JUAN J

 Address:
 2745 KISSIMMEE BAY CIRCLE
 Address:
 2581 CHANNEL WAY

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 HUERTA, MONICA M
 Name:
 HUERTA, MONICA M

 Address:
 2745 KISSIMMEE BAY CIRCLE
 Address:
 2581 CHANNEL WAY

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34746

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: JUAN CRUZ MR 06/30/2007