

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094164

Entity Name: RICH USA, CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2581 CHANNEL WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2581 CHANNEL WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-0242112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MUNOZ, ABERCIO A
11350 NW 1ST. PL
CORAL SPRINGS, FL 33071 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

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, JUAN J
Address: 2581 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: STD
Name: HUERTA, MONICA M
Address: 2581 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

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: JUAN CRUZ

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date