

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094164

Entity Name: RICH USA, CORP.

FILED
Mar 21, 2012
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
11350 NW 1ST. PL
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MUNIZ, 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: ABERCIO MUNIZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
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 JOSE CRUZ

SR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date