

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100636

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: RICH INTERNATIONAL USA INC.

## Current Principal Place of Business:

9731 FOUNTAINBLEAU BLVD APT 301  
MIAMI, FL 33172

## New Principal Place of Business:

9591 FOUNTAINBLEAU BLVD # 308  
MIAMI, FL 33172

## Current Mailing Address:

9731 FOUNTAINBLEAU BLVD APT 301  
MIAMI, FL 33172

## New Mailing Address:

9591 FOUNTAINBLEAU BLVD # 308  
MIAMI, FL 33172

FEI Number: 20-1485564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUPPUSAMY, ILANGO VAN  
9731 FOUNTAINBLEAU BLVD APT 301  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

KUPPUSAMY, ILANGO VAN  
9591 FOUNTAINBLEAU BLVD # 308  
MIAMI, FL 33172 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: KUPPUSAMY, LIANGO VAN  
Address: 9731 FOUNTAINBLEAU BLVD APT 301  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: CHOKSI, TEJAS  
Address: 9731 FOUNTAINBLEAU BLVD APT 301  
City-St-Zip: MIAMI, FL 33172

Title: CFO ( ) Delete  
Name: ILANGO VAN, RANJANI K  
Address: 9731 FOUNTAINBLEAU BLVD APT 301  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KUPPUSAMY, ILANGO VAN  
Address: 9591 FOUNTAINBLEAU BLVD # 308  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change ( ) Addition  
Name: CHOKSI, TEJAS  
Address: 9591 FOUNTAINBLEAU BLVD # 308  
City-St-Zip: MIAMI, FL 33172

Title: CFO (X) Change ( ) Addition  
Name: ILANGO VAN, RANJANI K  
Address: 9591 FOUNTAINBLEAU BLVD # 308  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TEJAS CHOKSI

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date